

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045733

FILED
Dec 21, 2007
Secretary of State**Entity Name:** MAJESTY REMODELING & TILE AND MARBLE CONTRACTOR INC**Current Principal Place of Business:**4967 E 8 CT
HIALEAH, FL 33013 US**New Principal Place of Business:**7261 NW 43 ST
MIAMI, FL 33166 US**Current Mailing Address:**4967 E 8 CT
HIALEAH, FL 33013 US**New Mailing Address:**7261 NW 43 ST
MIAMI, FL 33166 US**FEI Number:** 20-0006055**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, OSCAR
4967 E 8 CT
HIALEAH, FL 33013 US**Name and Address of New Registered Agent:**RAMOS, OSCAR
7261 NW 43 ST
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSCAR RAMOS

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OSCAR, RAMOS
Address: 4967 E 8 CT
City-St-Zip: HIALEAH, FL 33013**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: OSCAR, RAMOS
Address: 7261 NW 43 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR RAMOS

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date