

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101078

Entity Name: MAJESTY FURNITURE, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

950 WEST 22 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2721 NW 23 COURT
19
MIAMI, FL 33142

Current Mailing Address:

950 WEST 22 STREET
HIALEAH, FL 33010

New Mailing Address:

2721 NW 23 COURT
#19
MIAMI, FL 33142

FEI Number: 20-0233570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, HECTOR E
950 WEST 22 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARTAGENA, ROSA R
2721 NW 23 COURT
19
MIAMI, FL 33142 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: ROSA R CARTAGENA

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTAGENA, HECTOR
Address: 950 WEST 22 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTAGENA, ROSA R
Address: 2721 NW 23 COURT #19
City-St-Zip: MIAMI, FL 33142

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: ROSA R CARTAGENA

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date