

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101078

Entity Name: MAJESTY FURNITURE, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

2721 NW 23 COURT
19
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2721 NW 23 COURT
#19
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0233570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ERIC RODRIGUEZ 06/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CARTAGENA, HECTOR
Address: 2721 NW 23 COURT #19
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: HECTOR CARTAGENA VP 06/14/2010

Electronic Signature of Signing Officer or Director Date