

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2012
Secretary of State**

DOCUMENT# P03000101078

Entity Name: MAJESTY FURNITURE, INC.

Current Principal Place of Business:

4109 E 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4109 E 10TH LANE
HIALEAH, FL 33013

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:

TAX CENTER USA GROUP, LLC
8051 W 24TH AVENUE
8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTAGENA, ROSA R
Address: 4109 E 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: CARTAGENA, HECTOR E
Address: 4109 E 10TH LANE
City-St-Zip: HIALEAH, FL 33013

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: ROSA CARTAGENA

P

05/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date