2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P03000106839 MAJESTIC BANQUET & CATERING SERVICES, INC Principal Place of Business Mailing Address 1701 W FLAGLER ST #9 1701 W FLAGLER ST #9 **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0261895 Not Applicable Ζıρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACCAGNO, MARK Street Address (P.O. Box Number is Not Acceptable) 8250 NE 10TH AVE MIAMI FL 33138 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable fNOTE: Registered Agent arginiture required whole reinstitling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Derete TITLE Change H00000911671 MACCAGNO, MARK NAME NAME 05/07/08-80049-020 150.00 8250 NE 10TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP City-St-7P TITLE Derete TITLE Change ■ Addition NAME AMARAL, MARIA DO CARMO NAME STREET ADDRESS 8250 NE 10TH AVE STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** TITLE Delete Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARX MACCAGNO 04/1408 (305/757 7)19