

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130551

FILED
Jul 28, 2008
Secretary of State**Entity Name:** MAJESTIC PROPERTIES OF FLORIDA, INC.**Current Principal Place of Business:**3240 SOUTH DIXIE HWY.
UNIT 2
COCONUT GROVE, FL 33133**New Principal Place of Business:**3240 SOUTH DIXIE HWY.
SUITE 2
COCONUT GROVE, FL 33133**Current Mailing Address:**3240 SOUTH DIXIE HWY.
UNIT 2
COCONUT GROVE, FL 33133**New Mailing Address:**730 NW 138 ST
MIAMI, FL 33168**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAVAGNI, JOSEPH A
419 NORTHEAST 19TH STREET, #402
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**GAVAGNI, ROBERT
730 NW 138 STREET
MIAMI, FL 33168 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: ROBERT GAVAGNI

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVAGNI, JOSEPH A
Address: 419 NORTHEAST 19TH STREET, #402
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: GAVAGNI, ROBERT L
Address: 730 NW 138TH ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVAGNI, ROBERT
Address: 730 NW 138 STREET
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GAVAGNI

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date