

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130551

FILED
Jan 22, 2009
Secretary of State

Entity Name: MAJESTIC PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

3240 SOUTH DIXIE HWY.
SUITE 2
COCONUT GROVE, FL 33133

New Principal Place of Business:

419 NE 19 STREET
SUITE 402
MIAMI, FL 33132

Current Mailing Address:

730 NW 138 ST
MIAMI, FL 33168

New Mailing Address:

419 NE 19 STREET
SUITE 402
MIAMI, FL 33132

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAVAGNI, ROBERT
730 NW 138 STREET
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAVAGNI, JOSEPH
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Change (X) Addition
Name: GAVAGNI, ROBERT
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33132 US

Title: TRES () Change (X) Addition
Name: GLACCUM, DIANA
Address: 419 NE 19 ST
City-St-Zip: MIAMI, FL 33132 US

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

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date