

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130551

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAJESTIC PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

419 NE 19 STREET
SUITE 402
MIAMI, FL 33132

New Principal Place of Business:

27 S EXUMA ROAD
KEY LARGO, FL 33037

Current Mailing Address:

419 NE 19 STREET
SUITE 402
MIAMI, FL 33132

New Mailing Address:

27 S EXUMA ROAD
KEY LARGO, FL 33037

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:

GAVAGNI, JOSEPH
27 S EXUMA ROAD
KEY LARGO, FL 33037 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: JOSEPH GAVAGNI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: MIAMI, FL 33037 US

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: JOSEPH GAVAGNI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date