2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038502

Entity Name: MAJO'S ENTERPRISES, CORP.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3815 SW 90TH AVE. 6355 NW 36 ST MIAMI, FL 33165 SUITE 407

VIRGINIA GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

3815 SW 90TH AVE. 6355 NW 36 ST MIAMI, FL 33165 SUITE 407

VIRGINIA GARDENS, FL 33166

FEI Number: 20-0797882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLARRUEL, JOSE M
3815 SW 90TH AVE.
MIAMI, FL 33165 US

VILLARRUEL, JOSE M
6355 NW 36 ST
SUITE 407

VIRGINIA GARDENS, FL 33166 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: 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VILLARRUEL, JOSE M VILLARRUEL, JOSE M Name: Name: 3815 SW 90TH AVE. 6355 NW 36 ST SUITE 407 Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SVD () Delete Title: SVD (X) Change () Addition
Name: BARIANI, MARIA J Name: BARIANI, MARIA J

 Address:
 3815 SW 90TH AVE.
 Address:
 6355 NW 36 ST SUITE 407

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M VILLARRUEL PTD 04/04/2005