

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051142

FILED
Jul 16, 2010
Secretary of State

Entity Name: MAJESTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

10289 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10289 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 41-2131432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOLIVEIRA, AILEEN G
10289 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALEGO, FRANCISCO A
Address: 10282 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: DEOLIVEIRA, AILEEN G
Address: 10289 ALLAMANDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: GALEGO, LUCRECIA A
Address: 10282 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: DEOLIVEIRA, CARLOS A
Address: 10289 ALLAMANDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: AILEEN DEOLIVEIRA

VP

07/16/2010

Electronic Signature of Signing Officer or Director

Date