

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051142

FILED
Apr 24, 2011
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:

10282 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10289 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10282 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410 US

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:

GALEGO, FRANCISCO A
10282 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410 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: FRANCISCO A GALEGO

04/24/2011

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: FRANCISCO A GALEGO

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date