

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051142

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: MAJESTY INVESTMENT GROUP, INC.

## Current Principal Place of Business:

10282 ALLAMANDA BLVD.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

10282 ALLAMANDA BLVD.  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

10282 ALLAMANDA BLVD.  
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2131432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALEGO, FRANCISCO A  
10282 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: FRANCISCO GALEGO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date