

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117322

Entity Name: MAJESTIC TRADING INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8525 NW 53 TER #105
MIAMI, FL 33166

New Principal Place of Business:

10481 N.W. 36TH STREET
MIAMI, FL 33178

Current Mailing Address:

8525 NW 53 TER #105
MIAMI, FL 33166

New Mailing Address:

10481 N.W. 36TH STREET
MIAMI, FL 33178

FEI Number: 20-1492676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ANTOINETTE
8525 NW 53 TER #105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREIRA, ANTOINETTE
10481 N.W. 36TH STREET
MIAMI, FL 33178 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: ANTOINETTE PEREIRA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, ANTOINETTE
Address: 8525 N W 53 TER #105
City-St-Zip: MIAMI, FL 33166

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: ANTOINETTE PEREIRA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date