

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019968

Entity Name: MAJOR MARKETS, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

701 NW 57 AVENUE
SUITE # 200
MIAMI, FL 33126

New Principal Place of Business:

8150 SW 90 TERR
MIAMI, FL 33156

Current Mailing Address:

6619 SOUTH DIXIE HWY
SUITE # 363
MIAMI, FL 33143

New Mailing Address:

8150 SW 90 TERR
MIAMI, FL 33156

FEI Number: 20-2498903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS F
6619 SOUTH DIXIE HWY
SUITE # 363
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CUERVO, MARIO S
8150 SW 90 TERR
MIAMI, FL 33156 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: MARIO S. CUERVO JR.

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, LUIS F
Address: 6619 SOUTH DIXIE HWY. SUITE # 363
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Delete
Name: CUERVO, MARIO JR
Address: 6619 SOUTH DIXIE HWY. SUITE #363
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CUERVO, MARIO S
Address: 8150 SW 90 TERR
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO S. CUERVO JR

PVST

10/23/2008

Electronic Signature of Signing Officer or Director

Date