

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040298

FILED
Feb 18, 2010
Secretary of State

Entity Name: MAJESTIC INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S BISCAYNE BLVD
LPH03
MIAMI, FL 33131

New Mailing Address:

31 SOUTHEAST 5TH STREET
306
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SUSY D MISS
335 S BISCAYNE BLVD
LPH03
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABRERA, SUSY D MISS
31 SOUTHEAST 5TH STREET
306
MIAMI, FL 33131 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: SUSY CABRERA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, SUSY D MISS
Address: 31 SOUTHEAST 5TH STREET APT. 306
City-St-Zip: MIAMI, FL 33131

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: SUSY CABRERA

MS

02/18/2010

Electronic Signature of Signing Officer or Director

Date