2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043088

Entity Name: MAJESTIC INC. OF AUSTRALIAN AVE

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2624 AUSTRALIAN AVE. WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2624 AUSTRALIAN AVE. WEST PALM BEACH, FL 33407

FEI Number: 27-0175536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUSRAT, FARHANA 2624 AUSTRALIAN AVE. WEST PALM BEACH, FL 33407 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 NUSRAT, FARHANA

 Address:
 2624 AUSTRALIAN AVE.

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: DIR

Name: SARKER, ABDUL H
Address: 2624 AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR

Name: SARKER, ABDUL M
Address: 2624 AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

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: NUSRAT FARHANA DIR 01/15/2011