2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060068

Entity Name: MAJO 1 CORP.

FILED Apr 14, 2011 Secretary of State

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

4251 NW 5TH STREET 123 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1062 NW 1ST COURT 18181 NE 31 CT HALLANDALE, FL 33009 1406

AVENTURA, FL 33160

FEI Number: 42-1770020 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:

FELDMAN, LORENA ESQ.

2875 NE 191ST STREET

TURNBERRY PLAZA, SUITE 801

AVENTURA, FL 33180 US

SHLAIN, CESAR

18181 NE 31 CT

1406

AVENTURA, FL 33160 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: CESAR SHLAIN 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ROBOTTI, MAXIMILLANO A

 Address:
 18181 NE 31 CT 1406

 City-St-Zip:
 AVENTURA, FL 33160

Title: D

Name: ROBOTTI, JORGE A Address: 18181 NE 31 CT 1406 City-St-Zip: AVENTURA, FL 33160

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: MAXIMILLANO ROBOTI D 04/14/2011