

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071426

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAJESTIC CATERERS SOUTH, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUB DRIVE
APT # 1007
AVENTURA, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 830
AVENTURA, FL 33180 US

Current Mailing Address:

19501 W COUNTRY CLUB DRIVE
APT # 1007
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 830
AVENTURA, FL 33180 US

FEI Number: 27-0805360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, STANLEY ATTY
55 WESTON ROAD
SUITE 300
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAHNESTOCK, KYLE
Address: 6031 NW 66TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: STD
Name: NUNBERG, VICTOR
Address: 19501 W COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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: VICTOR NUNBERG

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date