

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084685

Entity Name: MAJESTIC GLASS, INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

1855 W. 60TH ST., SUITE 429
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1855 W. 60TH ST., SUITE 429
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 38-3805556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, YANELIS
1855 W. 60TH ST., SUITE 429
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARRIOS, MAIKEL
1855 W. 60TH ST., SUITE 429
HIALEAH, FL 33012 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: MAIKEL BARRIOS

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRIOS, MAIKEL
Address: 1855 W. 60TH ST., SUITE 429
City-St-Zip: HIALEAH, FL 33012

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: MAIKEL BARRIOS

D

07/23/2010

Electronic Signature of Signing Officer or Director

Date