

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012952

Entity Name: GRUPO MAJDA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

461 NORTHEAST 58TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1230 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

461 NORTHEAST 58TH STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

1230 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-1895156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, MYRIAM E
461 NORTHEAST 58TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ARRIETA, MYRIAM E
1230 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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: MYRIAM ARRIETA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIETA, MYRIAM E
Address: 1230 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: GARAY, JAVIER E
Address: 1230 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC
Name: GARAY, CUSTODIO A
Address: 1230 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAVIER GARAY

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date