

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024077

FILED
May 01, 2011
Secretary of State

Entity Name: MAJESTIC CATERERS MIAMI BEACH, INC

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR
UNIT 1007
AVENTURA, FL 33180 24

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 830
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DR
UNIT 1007
AVENTURA, FL 33180 24

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 830
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, STANLEY ATTY
55 WESTON ROAD
SUITE 300
WESTON, 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: P
Name: NUNBERG, VICTOR
Address: 19501 W COUNTRY CLUB DR UNIT # 1007
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

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date