

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091040

Entity Name: MAJESTIC CONSTRUCTORS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8545 NW 165 ST
MIAMI, FL 33016

New Principal Place of Business:

12864 BISCAYNE BLVD.
SUITE#269
NORTH MIAMI, FL 33016

Current Mailing Address:

8545 NW 165 ST
MIAMI, FL 33016

New Mailing Address:

12864 BISCAYNE BLVD.
SUITE#269
NORTH MIAMI, FL 33181

FEI Number: 27-3910027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL B
8545 NW 165 ST
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, MICHAEL B
12864 BISCAYNE BLVD
269
NORTH MIAMI, FL 33181 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MICHAEL B
Address: 12864 BISCAYNE BLVD.#269
City-St-Zip: NORTH MIAMI, FL 33181 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: MICHAEL B. DIAZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date