## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000102139

Entity Name: MAJESTIC DISTRIBUTION, INC

**FILED** Feb 10, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

11271 INTERCHANGE CIRCLE SOUTH 19090 NE 4 COURT NORTH MIAMI, FL 33179

MIRAMAR, FL 33025

**Current Mailing Address: New Mailing Address:** 

19090 NE 4 COURT 11271 INTERCHANGE CIRCLE SOUTH

NORTH MIAMI, FL 33179 MIRAMAR, FL 33025

FEI Number: 27-4434843 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSIS-NASCIMENTO, POINCYANE ASSIS-NASCIMENTO, POINCYANE 19090 NE 4 COURT 11271 INTERCHANGÉ CIRCLE SOUTH

NORTH MIAMI, FL 33179 MIRAMAR, FL 33025 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: 02/10/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

NASCIMENTO, UILSON JR Name: 800 NE 195 ST # 413 Address: City-St-Zip: MIAMI, FL 33179 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: POINCYANE ASSIS-NASCIMENTO **PRES** 02/10/2012