

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024407

Entity Name: MAJORCA MARKETING, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVE #2203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVE #2203
MIAMI BEACH, FL 33140

New Mailing Address:

5025 COLLINS AVENUE
SUITE 2203
MIAMI BEACH, FL 33140

FEI Number: 27-5555270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III ESQ
3211 PONCE DE LEON BLVD STE 208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, HECTOR III ESQ
3211 PONCE DE LEON BLVD STE 208
STE 208
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MORENO RUIZ, JOSE ANTONIO
Address: 5757 COLLINS AVE #2203
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE ANTONIO MORENO RUIZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date