

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015711

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAJESTIC CATERERS OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

20900 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

20350 N E 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

20900 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

19501 W COUNTRY CLUB DR
UNIT 1007
AVENTURA, FL 33180 US

FEI Number: 65-0391432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, STANLEY B
55 WESTON ROAD
SUITE 300
FT LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NUNBERG, VICTOR L
Address: 19501 W. COUNTRY CLUB DR UNIT 1007
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD () Delete
Name: NESS, GERALD J
Address: 20900 W DIXIE HWY SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR NUNBERG

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date