

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017749

FILED
Apr 20, 2005
Secretary of State

Entity Name: MAJORCA MANORS INVESTMENTS, INC.

Current Principal Place of Business:

9225 S.W. 10TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

221 MAJORCA AVENUE
MIAMI, FL 33134

Current Mailing Address:

9225 S.W. 10TH TERRACE
MIAMI, FL 33174

New Mailing Address:

221 MAJORCA AVENUE
MIAMI, FL 33134

FEI Number: 65-0414442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, MIGUEL
9225 SW 10 TERR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPPOLA, MIGUEL
325 MAJORCA AVENUE
APT 3
MIAMI, 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPPOLA, MIGUEL A
Address: 9225 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: COPPOLA, SALVADOR
Address: 9235 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ALVAREZ, DULCE M
Address: 9235 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPOLA, MIGUEL A
Address: 325 MAJORCA AVE APT. 3
City-St-Zip: MIAMI, FL 33134

Title: T (X) Change () Addition
Name: COPPOLA, SALVADOR
Address: 221 MAJORCA AVE
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: ALVAREZ, DULCE M
Address: 221 MAJORCA AVE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL COPPOLA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date