

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017749

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAJORCA MANORS INVESTMENTS, INC.

Current Principal Place of Business:

221 MAJORCA AVENUE
MIAMI, FL 33134

New Principal Place of Business:

221 MAJORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

221 MAJORCA AVENUE
MIAMI, FL 33134

New Mailing Address:

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
325 MAJORCA AVENUE
APT 3
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

COPPOLA, MIGUEL
8115 S.W. 136 ST.
MIAMI, FL 33156 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPOLA, MIGUEL A
Address: 8115 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: COPPOLA, SALVADOR
Address: 8115 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: ALVAREZ, DULCE M
Address: 815 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156

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: MIGUEL COPPOLA

Electronic Signature of Signing Officer or Director

PRES

04/14/2009

Date