

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017749

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAJORCA MANORS INVESTMENTS, INC.

Current Principal Place of Business:

221 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: M. COPPOLA

_____ Electronic Signature of Signing Officer or Director

PRES

04/20/2011

_____ Date