

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004358

Entity Name: MAJASIRO, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

% LUIS M. ARTIME, ESQ
ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LUIS M. ARTIME, ESQ
ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0648328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER LENTINO
7707 BRICKELL AVE. #1701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAVIER LENTINO
1101 BRICKELL AVE. #1701
MIAMI, FL 33131 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: JAVIER LENTINO

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LENTINO, OSCAR J
Address: ONE SE 3RD AVE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR LENTINO

MR

08/11/2004

Electronic Signature of Signing Officer or Director

Date