

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016933

FILED
Feb 09, 2011
Secretary of State

Entity Name: MAJESTIC INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

168 S.E. 1ST STREET
SUITE 501
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

168 S.E. 1ST STREET
SUITE 501
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0646283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BALMACEDA, GUSTAVO A
168 S.E. 1ST STREEET
SUITE 501
MIAMI, FL 33131 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: PTD
Name: BALMACEDA, GUSTAVO A
Address: 168 1ST STREET STE 501
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: GALATRO, FERNANDO E
Address: 168 S.E. 1ST STREET SUITE 501
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO A BALMACEDA

PTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date