

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079885

Entity Name: MAJUVA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
1509
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

3006 ROSE CREEK CT.
OAKTON, VA 22124 US

New Mailing Address:

309 DOUBLETREE DRIVE
VENETIA, PA 15367 US

FEI Number: 65-0718765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES, INC.
1842 WILTSHIRE DRIVE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRYGIEL, NANCY A
Address: 3006 ROSE CREEK CT.
City-St-Zip: OAKTON, VA 22124

Title: VPD () Delete
Name: GRYGIEL, LUIS JUAN
Address: 2333 BRICKELL AVENUE, APT 1509
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRYGIEL, NANCY A
Address: 309 DOUBLETREE DRIVE
City-St-Zip: VENETIA, PA 15367

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

Title: DS () Change (X) Addition
Name: GRYGIEL, JORGE L
Address: 13400 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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: NANCY A GRYGIEL

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04/16/2009

Electronic Signature of Signing Officer or Director

Date