

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079885

Entity Name: MAJUVA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
1509
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1842 WILTSHIRE VILLAGE DRIVE
WELLINGTON, PA 33414 US

New Mailing Address:

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 VILLAGE 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GRYGIEL, LUIS J
Address: 2333 BRICKELL AVENUE, APT. 1509
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: CASSETTA, FILOMENA
Address: 2333 BRICKELL AVENUE, APT 1509
City-St-Zip: MIAMI, FL 33129

Title: S
Name: GRYGIEL, ANA M
Address: 2333 BRICKELL AVENUE, APT. 1509
City-St-Zip: MIAMI, FL 33129

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: LUIS JUAN GRYGIEL

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01/30/2012

Electronic Signature of Signing Officer or Director

Date