

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051135

FILED
Apr 30, 2006
Secretary of State

Entity Name: MAJORCA ENTERPRISES, INC.

Current Principal Place of Business:

1530 SW 44 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1530 SW 44 AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0764402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JOSE I
512 MAJORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIMENEZ, JOSE I
1530 SW 44 AVENUE
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUETGLAS, FRANK
Address: 512 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: JIMENEZ, JOSE I
Address: 512 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUETGLAS, FRANK
Address: 1530 SW 44 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: JIMENEZ, JOSE I
Address: 1530 SW 44 AVENUE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK QUETGLAS

Electronic Signature of Signing Officer or Director

D

04/30/2006

Date