

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051135

FILED
Apr 19, 2012
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:

P.O. BOX 143916
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0764402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUETGLAS, FRANK G
1530 SW 44 AVENUE
MIAMI, FL 33134 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: D
Name: QUETGLAS, FRANK
Address: 1530 SW 44 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: LOPEZ, ZULEIKA
Address: 1530 SW 44 AVENUE
City-St-Zip: MIAMI, FL 33134

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: FRANK QUETGLAS

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date