

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 08, 1999 8:00 am**  
**Secretary of State**

07-08-1999 90007 001 \*\*\*150.00

DOCUMENT # **P97000087463**

1. Corporation Name

**MAJESTIC CONSULTING, INC.**

Principal Place of Business

**700 NORTH KENDALL DRIVE SUITE 515  
MIAMI FL 33156**

Mailing Address

**7700 NORTH KENDALL DRIVE SUITE 515  
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/09/1997**

4. FEI Number

**65-0794521**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional

Fee Required

6. Election Campaign Financing



**\$5.00** May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

**PENA, STEVEN M ESQ  
7700 NORTH KENDALL DRIVE SUITE 515  
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE  
NAME **GONZALEZ, DIEGO**  
STREET ADDRESS **14723 SW 42ND WAY**  
CITY-ST-ZIP **MIAMI FL 33185**

TITLE **VSD** ☐ DELETE  
NAME **GONZALEZ, MARTA**  
STREET ADDRESS **14723 SW 42ND WAY**  
CITY-ST-ZIP **MIAMI FL 33185**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Marta Gonzalez*

7/2/99 305-553-9086

CR2E034 (5/99)

P97000087463

Diego Gonzalez  
14723 S.W. 42 Way  
Miami, Florida 33185  
305-553-9686

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, Florida 32302-1500

RE: Majestic Consulting, Inc.  
Corporation Annual Report and filing fee

Dear Sir/Madam:

As instructed by your office enclosed please find our check in the amount of \$150.00 for Annual filing fee with reference to our corporation Majestic Consulting, Inc. along with annual report.

I would like to take this time to explain to you that we never received notice that the annual fee was due, if we had received notice we would have sent the payment on time. If you look in your records it should reflect that this is our second time filing and that we where on time with our first payment. Please accept our apologize for the delay in payment and I assure you that this will not happen again.

If you should have any questions regarding this matter please feel free to contact me.

Thank you

  
Diego Gonzalez  
for

DG/mg

encl.