

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095436

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: 701 MAJESTIC, INC.

## Current Principal Place of Business:

777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131

## New Principal Place of Business:

2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180

## Current Mailing Address:

777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131

## New Mailing Address:

2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180

FEI Number: 51-0419972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTELLO, LOUIS R  
777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MONTELLO, LOUIS R  
2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180 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: \_\_\_\_\_

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: SCHWARZKOPF, TOMMY  
Address: 777 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: SCHWARZKOPF, VALERIE  
Address: 777 BRICKELL AVE., STE. 1070  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: SCHWARZKOPF, JOSEPH  
Address: 777 BRICKELL AVE., STE. 1070  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: SCHWARZKOPF, ARON  
Address: 777 BRICKELL AVE., STE. 1070  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: SCHWARZKOPF, TOMMY  
Address: 2750 N.E. 185TH STREET, SUITE 306  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: SCHWARZKOPF, VALERIE  
Address: 2750 N.E. 185TH STREET, SUITE 306  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: SCHWARZKOPF, JOSEPH  
Address: 2750 N.E. 185TH STREET, SUITE 306  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: SCHWARZKOPF, ARON  
Address: 2750 N.E. 185TH STREET, SUITE 306  
City-St-Zip: AVENTURA, FL 33180

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: TOMMY SCHWARZKOPF

DPTS

04/22/2008

Electronic Signature of Signing Officer or Director

Date