

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027066

FILED
Jan 12, 2011
Secretary of State

Entity Name: MAJESTIC LOCKSMITH CORP.

Current Principal Place of Business:

1980 WEST 60 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1980 WEST 60 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0893651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELL, JUAN C
1980 WEST 60TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PELL, JUAN C
8874 SW 6 LANE
MIAMI, FL 33174 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: MARIA M. PELL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELL, MARIA M
Address: 1980 WEST 60 ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: PELL, JUAN C
Address: 8874 SW 6TH LANE
City-St-Zip: MIAMI, FL 33174

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: MARIA M. PELL

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date