

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002282

Entity Name: MAJESTIC LIMOUSINES, CORP.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4420 SW 88TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

1200 ANASTASIA AVE
215
CORAL GABLES, FL 33134

Current Mailing Address:

4420 SW 88TH AVENUE
MIAMI, FL 33165

New Mailing Address:

1200 ANASTASIA AVE
215
CORAL GABLES, FL 33134

FEI Number: 65-0885671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT M
4420 SW 88TH AVENUE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, ROBERT
Address: 4420 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: ROBERT M LOPEZ

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date