2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054267

Entity Name: MAJCO GROUP, INC.

Current Principal Place of Business:

19351 SW 31 CT. MIRAMAR. FL 33029

Current Principal Place of Business

Current Mailing Address:

19351 SW 31 CT. MIRAMAR, FL 33029

FEI Number: 81-0552168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSANA, MARIA 19351 SW 31 CT. MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2013

Secretary of State

CC4839348581

Officer/Director Detail:

Title P Title CEO

NameMASSANA, JOSE PNameMASSANA, MARIAAddress19351 SW 31 CT.Address19351 SW 31 CT.City-State-Zip:MIRAMAR FL 33029City-State-Zip:MIRAMAR FL 33029

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.

Electronic Signature of Signing Officer/Director Detail