2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851013

Entity Name: MAJOL INVESTMENT CORPORATION

Current Principal Place of Business:

5780 S W 79 AVENUE MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 557929 MIAMI, FL 33255 US

FEI Number: 98-0062342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER, JOSE LUIS 5780 S W 79 AVENUE MIAMI, FL 33143 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

Officer/Director Detail:

Title P Title S

Name JURADO, ANTONIO S Name DONOSO, DALYS

Address SAMUEL LEWIS AV., PLAZA OBARRIO Address SAMUEL LEWIS AV., PLAZA OBARRIO

City-State-Zip: BLDG., PANAMA REP. OF PANAMA City-State-Zip: BLDG., PANAMA REP. OF PANAMA

Title VT

Name PANIZA, SEBASTIAN EP

Address SAMUEL LEWIS AV., PLAZA OBARRIO

City-State-Zip: BLDG., PANAMA REP. OF PANAMA

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: ANTONIO S. JURADO

DIRECTOR

02/18/2016

FILED Feb 18, 2016

Secretary of State

CC9573943954

Electronic Signature of Signing Officer/Director Detail

Date