

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66657

Entity Name: MAJESTIC HOTEL CORP.

Current Principal Place of Business:

1 CHRISTIES LANDING
NEWPORT, RI 02840

Current Mailing Address:

1 CHRISTIES LANDING
NEWPORT, RI 02840

FEI Number: 65-0035833

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DR STE 504
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 PRESIDENT
Name GLASSIE, THOMAS C
Address 1CHRISTIES LANDING
 C/O YANKEE DEVELOPMENT CORP
City-State-Zip: NEWPORT RI 02840

Title TREASURER
Name DOUCETTE, PAUL
Address 1CHRISTIES LANDING
 C/O YANKEE DEVELOPMENT CORP
City-State-Zip: NEWPORT RI 02840

Title SECRETARY
Name TAFT, JOHN
Address 1CHRISTIES LANDING
 C/O YANKEE DEVELOPMENT CORP
City-State-Zip: NEWPORT RI 02840

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: PAUL DOUCETTE

TREASURER

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date