2015 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 Title TREASURER

Name GLASSIE, THOMAS C Name DOUCETTE, PAUL

Address 1CHRISTIES LANDING Address 1CHRISTIES LANDING

C/O YANKEE DEVELOPMENT CORP

C/O YANKEE DEVELOPMENT CORP

City-State-Zip: NEWPORT RI 02840 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

SIGNATURE: PAUL DOUCETTE

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

TREASURER

01/08/2015

FILED Jan 08, 2015

Secretary of State

CC9597581720

Date