

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050182

Entity Name: MEGACE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10925 NW 5TH CT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10925 NW 5TH CT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2745880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD., SUITE 209
OAKLAND PARK, FL 33311 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FLOREAL, MAURICE
Address: 10925 NW 5TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: FLOREAL, GUERTHA B
Address: 10925 NW 5TH CT.
City-St-Zip: PLANTATION, FL 33324

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: MAURICE FLOREAL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date