2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017458

Entity Name: MEGA BEE, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

468 NE 206TH LANE APT 103 N MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

468 NE 206TH LANE APT 103 N MIAMI, FL 33179

FEI Number: 35-2402029 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:

 NAVARRO, MARCI A
 NAVARRO, MARCO A

 468 NE 206TH LANE APT 103
 468 NE 206TH LANE APT 103

 N MIAMI, FL 33179
 US

 N MIAMI, FL 33179
 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: MARCO A. NAVARRO 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NAVARRO, MARCO A

 Address:
 468 NE 206TH LANE APT 103

 City-St-Zip:
 N MIAMI, FL 33179

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: MARCO A. NAVARRO PS 04/29/2012