

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030519

Entity Name: MEG 19 MANAGEMENT INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1801 N. PINE ISLAND ROAD
SUITE #210
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1801 N. PINE ISLAND ROAD
SUITE #210
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 33-1220565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1801 N. PINE ISLAND ROAD
SUITE #210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: PSD
Name: BEDARD, PATRICK
Address: 2524 SW 14ST AVENUE #901
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PATRICK BEDARD

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date