

P 9800039419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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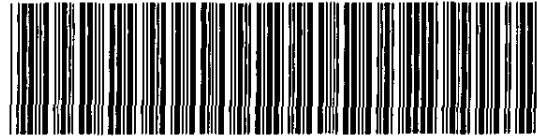
(Business Entity Name)

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ADDRESS change
DEC
3/23

Rivera, Maribel

From: Marvin Sampson [msamp@megalite.com]
Sent: Wednesday, March 23, 2011 3:58 PM
To: CorpAddressChange
Subject: Document #P98000039419, Megalite USA, Inc.

Request to change addresses for following items regarding Megalite USA, Inc.:

New Principal Address: 10730 NW 66 Street Suite 108, Doral, FL 33178

New Mailing Address: 10730 NW 66 Street Suite 108, Doral, FL 33178

New Address for Registered Agent: Rocio Sampson, 10730 NW 66 Street #301, Doral, FL 33178

New Address for President/Director: Vahid Abadian, 10730 NW 66 Street Suite 108, Doral, FL 33178

New Address for Secretary: Rocio Sampson 10730 NW 66 Street #301, Doral, FL 33178

Please delete Marvin Sampson as Treasurer, he is deceased

If you have any questions, please contact us at 305-632-9962

Thank you for your assistance

Rocio Sampson
Secretary of Megalite USA Inc.