

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039419

Entity Name: MEGALITE USA, INC.

Current Principal Place of Business:

4624 NW 107 AVENUE,
UNIT 2310
DORAL, FL 33178

Current Mailing Address:

4624 NW 107 AVENUE,
UNIT 2310
DORAL, FL 33178 US

FEI Number: 65-0873413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPSON, ROCIO
4624 NW 107 AVE #2310
DORAL, FL 33178 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, TREASURER, DIRECTOR
Name ABADIAN, VAHID
Address 10730 NW 66 STREET, # 108
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name SAMPSON, ROCIO
Address 4624 NW 107 AVE. #2310
City-State-Zip: DORAL FL 33178

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: ROCIO SAMPSON

SECRETARY

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date