

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40212

Entity Name: MEGABRELLA, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

3600 OAKS CLUBHOUSE DR.
510
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

3600 OAKS CLUBHOUSE DR.
510
POMPANO BEACH, FL 33069 US

FEI Number: 59-2287120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY J RANDAZZO
5562 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

ANTHONY J RANDAZZO
3600 OAKS CLUBHOUSE DR
#510
POMPANO BEACH, FL 33069 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RANDAZZO, ANTHONY J
Address: 3600 OAKS CLUBHOUSE DR. #510
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ANTHONY J. RANDAZZO

MR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date