

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40212

Entity Name: MEGABRELLA, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

802 CYPRESS BLVD  
# 106  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

802 CYPRESS BLVD  
# 106  
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  
3600 OAKS CLUBHOUSE DR  
#510  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

RANDAZZO, ANTHONY J  
802 CYPRESS BLVD  
# 106  
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: ANTHONY J. RANDAZZO

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RANDAZZO, ANTHONY J  
Address: 802 CYPRESS BLVD #106B  
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

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date