

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40212

Entity Name: MEGABRELLA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

802 CYPRESS BLVD
106
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7503 SW 28ST.
DAVIE, FL 33314 US

Current Mailing Address:

802 CYPRESS BLVD
106
POMPANO BEACH, FL 33069 US

New Mailing Address:

7503 SW 28ST.
DAVIE, FL 33314 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:

RANDAZZO, ANTHONY J
802 CYPRESS BLVD
106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RANDAZZO, ANTHONY J
7503 SW 28ST.
DAVIE, FL 33314 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDAZZO, ANTHONY J
Address: 7503 SW 28ST.
City-St-Zip: DAVIE, FL 33314 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date