

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10213

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEGLIA INVESTMENTS CORPORATION

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0138775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DR
SUITE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIAS, ALFREDO
Address: 4900 N OCEAN BLVD, #1519
City-St-Zip: FT LAUDERDALE, FL

Title: STD
Name: DE ELIAS, ALICIA BARREDA
Address: 4900 N OCEAN BLVD, #1519
City-St-Zip: FT LAUDERDALE, FL

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: ALFREDO ELIAS

P

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date