

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49898

FILED
Mar 30, 2012
Secretary of State

Entity Name: MEGALO DEVELOPMENT, INC.

Current Principal Place of Business:

5397 ORANGE DR
STE #201
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5397 ORANGE DR
STE #201
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2764378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEHSHEMI, MAHMOOD
5397 ORANGE DR
STE #201
DAVIE, FL 33314 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: PSD
Name: ALEHASHEMI, MAHMOOD
Address: 1512 SE 9TH ST
City-St-Zip: DEERFIELD BCH, FL

Title: V
Name: GALOUSTIAN, ALFRED
Address: 4805 NW 22ND STREET
City-St-Zip: COCONUT CREEK, 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: ALFRED GALOUSTIAN

V

03/30/2012

Electronic Signature of Signing Officer or Director

Date