2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000396

Entity Name: MEGA CUP MIAMI, INC.

FILED Aug 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11511 S. DIXIE HWY. 11349 S. DIXIE HWY. MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11511 S. DIXIE HWY.
MIAMI, FL 33156 US

11349 S. DIXIE HWY.
MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOZTARZADEH, NADER
11511 S. DIXIE HWY.
MIAMI, FL 33156 US

MOZTARZADEH, NADER
11349 S. DIXIE HWY.
MIAMI, FL 33156 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: NADER MOZTARZADEH 08/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SALAZAR, RENATO
Address: 11349 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

Title: VP

Name: MOZTARZADEH, NADER Address: 11349 DIXIE HWY City-St-Zip: MIAMI, FL 33156 US

Title: DIR

Name: SOSA, RAFAEL Address: 11349 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NADER MOZTARZADEH VP 08/16/2012