

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009947

FILED
Mar 12, 2012
Secretary of State

Entity Name: MEGA CHANGE CORP.

Current Principal Place of Business:

6800 SW 115 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6800 SW 115 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, LAURA
6800 SW 115 STREET
MIAMI, FL 33156 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: D/C
Name: GALAN, ALEXA
Address: 6800 SW 115 STREET
City-St-Zip: MIAMI, FL 33156

Title: D/P
Name: MAYER, JARRED
Address: 6800 SW 115 STREET
City-St-Zip: MIAMI, FL 33156

Title: DST
Name: SANTAMARIA, LAURA
Address: 6800 SW 115 STREET
City-St-Zip: MIAMI, FL 33156

Title: D/VP
Name: MAYER, LAUREN
Address: 6800 SW 115 STREET
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: LAURA SANTAMARIA

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03/12/2012

Electronic Signature of Signing Officer or Director

Date