

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092490

Entity Name: MEGALINX CORP.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

15340 SW 154 TERR.
MIAMI, FL 33187

New Principal Place of Business:

10871 SE 108TH TERRACE RD.
BELLEVIEW, FL 34420

Current Mailing Address:

15340 SW 154 TERR.
MIAMI, FL 33187

New Mailing Address:

10871 SE 108TH TERRACE RD.
BELLEVIEW, FL 34420

FEI Number: 65-1043819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOUVEIA, ROLAND
15340 SW 154 TERR.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DE GOUVEIA, ROLAND
10871 SE 108TH TERRACE RD.
BELLEVIEW, FL 34420 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE GOUVEIA, ROLAND
Address: 10871 SE 108TH TERRACE RD.
City-St-Zip: BELLEVIEW, FL 34420

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: ROLAND R DE GOUVEIA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date