

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017815

FILED
Jan 15, 2009
Secretary of State

Entity Name: MEGAN BAY DEVELOPMENT CORP.

Current Principal Place of Business:

PO BOX 56-2531
MIAMI, FL 332562531

New Principal Place of Business:

12981 NEVADA ST
CORAL GABLES, FL 33156

Current Mailing Address:

PO BOX 56-2531
MIAMI, FL 332562531

New Mailing Address:

12981 NEVADA STREET
CORAL GABLES, FL 33156

FEI Number: 65-1087333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVE
MIAMI, FL 33143 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: ALBERTO PARLADE

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAZQUEZ, OSMARA
Address: 7050 SW 86 AVE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: VAZQUEZ, MICHAEL JR
Address: 7050 SW 86 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ, OSMARA
Address: 12981 NEVADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSMARA VAZQUEZ

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date