

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017815

FILED
Jan 10, 2012
Secretary of State

Entity Name: MEGAN BAY DEVELOPMENT CORP.

Current Principal Place of Business:

12981 NEVADA ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12981 NEVADA STREET
CORAL GABLES, FL 33156

New Mailing Address:

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 86 AVE
MIAMI, FL 33143 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: PSTD
Name: VAZQUEZ, OSMARA
Address: 12981 NEVADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VD
Name: VAZQUEZ, MICHAEL JR
Address: 360 RIDGEWOOD ROAD
City-St-Zip: MIAMI, FL 33149

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: OSMARA VAZQUEZ

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date