

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067179

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEIGGANAR CORPORATION

Current Principal Place of Business:

17801 N BAY ROAD
407
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17801 N BAY ROAD
407
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1119627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VEGA & ASSOCIATES INC
25 S.E. 2 AVE. #410
MIAMI, FL 33131 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: PSD
Name: PEREYRA, MANUEL A
Address: 17801 N BAY ROAD SUITE # 407
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPSD
Name: PEREYRA, CLAUDIO N
Address: 17801 N BAY RD SUITE #407
City-St-Zip: SUNNY ISLES, FL 33160

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: MANUEL PEREYRA

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date