

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088501

Entity Name: MEGAS OF SOUTH FLORIDA, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

16400 COLLINS AVENUE
SUITE 945
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16400 COLLINS AVENUE
SUITE 945
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16051 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16051 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160

FEI Number: 81-0564270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINIGOPOULO, EDUARD
16400 COLLINS AVENUE
SUITE 945
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KINIGOPOULO, EDUARD
16051 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINIGOPOULO, EDUARD
Address: 16400 COLLINS AVENUE SUITE 945
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINIGOPOULO, EDUARD
Address: 16051 COLLINS AVENUE SUITE 2603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDUARD KINIGOPOULO

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date