

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099528

Entity Name: MEGAPREPAID, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4980 EAGLESMERE DR
#1033
ORLANDO, FL 32819 US

New Principal Place of Business:

4980 EAGLESMERE DRIVE
#1033
ORLANDO, FL 32819 US

Current Mailing Address:

4630 S. KIRKMAN ROAD
SUITE 231
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 56-2396809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DGHIRNI, ABDELHAMID
4948 EAGLESMERE DR
#623
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DGHIRNI, ABDELHAMID
4948 EAGLESMERE DRIVE
#623
ORLANDO, FL 32819 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: ABDELHAMID DGHIRNI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAJJOUCHI, ABDESSAMAD
Address: 4980 EAGLESMERE DRIVE #1033
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: DGHIRNI, ABDELHAMID
Address: 4948 EAGLESMERE DRIVE #623
City-St-Zip: ORLANDO, FL 32819 US

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: ABDELHAMID DGHIRNI

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date