

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019273

Entity Name: MEGANIX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8702 SW 103 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

8702 SW 103 AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

8702 SW 103 AVENUE
MIAMI, FL 33173

New Mailing Address:

8702 SW 103 AVENUE
MIAMI, FL 33173 US

FEI Number: 20-4302940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGMORE, NICOLA
8702 SW 103 AVENUE
MIAMI, FL 33173 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: P/D
Name: LONGMORE, NICOLA
Address: 8702 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33173 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: NICOLA LONGMORE

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date