2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098491

Entity Name: MEGA STYLE CO.

FILED May 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19500 TURNBERRY WAY D-21 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 19500 TURNBERRY WAY D-21 AVENTURA, FL 33180 FEI Number: 26-0836983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMAOUI, LUDMILLA 19500 TUŔNBERRY WAY D-21 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MEGIDISH, NISSAN Name: 19500 TURNBERRY WAY D-21 Address:

City-St-Zip: AVENTURA, FL 33180

Title: VΡ

Name: HAMAOUI, LUDMILLA

Address: 19500 TURNBERRY WAY D-21 AVENTURA, FL 33180 City-St-Zip:

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.

VΡ SIGNATURE: LUDMILLA HAMAOUI 05/04/2011