

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098491

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEGA STYLE CO.

Current Principal Place of Business:

19500 TURNBERRY WAY
D-21
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19500 TURNBERRY WAY
D-21
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0836983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAQUI, LUDMILLA
19500 TURNBERRY WAY
D-21
AVENTURA, FL 33180 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
Name: MEGIDISH, NISSAN
Address: 19500 TURNBERRY WAY D-21
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: HAMAQUI, LUDMILLA
Address: 19500 TURNBERRY WAY D-21
City-St-Zip: AVENTURA, FL 33180

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: LUDMILLA HAMAQUI

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date