

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041989

Entity Name: MEGACELL USA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16900 N BAY RD
3-906
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

5075 SW 35 WAY
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

16900 N BAY RD
3-906
SUNNY ISLES, FL 33160 US

New Mailing Address:

5075 SW 35 WAY
FT. LAUDERDALE, FL 33312 US

FEI Number: 26-2491350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDRY, DAVID
16900 N BAY RD
3-906
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

EDRY, DAVID
5075 SW 35 WAY
FT. LAUDERDALE, FL 33312 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: DAVID EDERY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDRY, DAVID
Address: 5075 SW 35 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 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: DAVID EDERY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date