

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042665

FILED
Feb 01, 2012
Secretary of State

Entity Name: MEGA ONE, INC.

Current Principal Place of Business:

2035 SW 7TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

22191 POWERLINE ROAD
#1A
BOCA RATON, FL 33433 US

Current Mailing Address:

2035 SW 7TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

22191 POWERLINE ROAD
#1A
BOCA RATON, FL 33433 US

FEI Number: 33-1213466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOUTSINAS, ALEXANDER
9613 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: /IAN M. BERKOWITZ/

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOUTSINAS, TASSOS
Address: 22191 POWERLINE ROAD, #1A
City-St-Zip: BOCA RATON, FL 33433 US

Title: P,D
Name: VOUTSINAS, VERA F
Address: 22191 POWERLINE ROAD, #1A
City-St-Zip: BOCA RATON, FL 33433 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: /VERA VOUTSINAS/

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date