

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042665

Entity Name: MEGA ONE, INC.

FILED
Oct 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1213466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: VOUTSINAS, VERA
Address: 22191 POWERLINE ROAD, #1A
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: JANDJEL, GORAN
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

10/07/2012

Electronic Signature of Signing Officer or Director

Date