

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085098

Entity Name: MEGA BRAND GROUP, INC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

9455 NW 13 ST
MIAMI, FL 33172 US

New Principal Place of Business:

9535 NW 13 ST
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 940246
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 26-3408940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINEIRA, CASTOR B
9455 NW 13 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CASTINEIRA, CASTOR B
9535 NW 13 ST
DORAL, FL 33172 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: CASTOR B CASTINEIRA

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTINEIRA, CASTOR B
Address: 9455 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTINEIRA, CASTOR B
Address: 9535 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

Title: S () Change (X) Addition
Name: CASTINEIRA, MARIA I
Address: 9535 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASTOR B CASTINEIRA

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date