

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007198

FILED
Mar 31, 2011
Secretary of State

Entity Name: MEGA BROTHERS GROUP, INC

Current Principal Place of Business:

15837 SW 16 STREET
PEMBROKE PINES, FL 333027 US

New Principal Place of Business:

8952 NW 148 ST
MIAMI LAKES, FL 333018 US

Current Mailing Address:

15837 SW 16 STREET
PEMBROKE PINES, FL 333027 US

New Mailing Address:

8952 NW 148 ST
MIAMI LAKES, FL 333018 US

FEI Number: 26-4113632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, ABELARDO M
15837 SW 16 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

VALDEZ, ABELARDO M
8952 NW 148 ST
MIAMI LAKES, FL 33018 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, ABELARDO M
Address: 8952 NW 148 ST
City-St-Zip: MIAMI LAKES, FL 33018 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: ABELARDO M VALDEZ

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date