

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064873

Entity Name: MEGAREZ CORP

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE, FL 33009 US

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE, FL 33009 US

New Principal Place of Business:

16500 COLLINS AVE
851
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16500 COLLINS AVE
851
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-0002666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIMOUN, MICHAEL A
1800 SOUTH OCEAN
905
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MIMOUN, MICHAEL
16500 COLLINS AVE
851
SUNNY ISLES BEACH, FL 33160 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: MICHAEL MIMOUN

05/02/2010

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: MGRM
Name: KLINGER, ALAN
Address: 16500 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 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: ALAN KLINGER

MGRM

05/02/2010

Electronic Signature of Signing Officer or Director

Date