

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000030530

Entity Name: MEG 8 MANAGEMENT INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1801 N. PINE ISLAND ROAD  
SUITE #210  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1801 N. PINE ISLAND ROAD  
SUITE #210  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 99-0365002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMOTHE, FERNAND  
1801 N. PINE ISLAND ROAD  
SUITE #210  
PLANTATION, FL 33322 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: PSD  
Name: THOMAS, JEAN-PIERRE  
Address: 153 SW. 23RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEAN-PIERRE THOMAS

PSD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date