2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# P11000032118

Entity Name: MEGA MEN GLOBAL, INC

Current Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

10211 PINES BLVD
STE 152
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL 33181 US

New Mailing Address:

10211 PINES BLVD
STE 152
PEMBROKE PINES, FL 33026 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERPIGNAN, SONY SEC
12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL 33181 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: PRES
Name: MITTAL, MIKEL
Address: 10211 PINES BLVD STE 152
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: PERPIGNAN, SONY
Address: 12864 BISCAYNE BLVD SUITE 421
City-St-Zip: NORTH MIAMI, FL 33181

Title: TREA
Name: MITTAL, MIKEL
Address: 10211 PINES BLVD STE 152
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC
Name: PERPIGNAN, SONY
Address: 12864 BISCAYNE BLVD SUITE 421
City-St-Zip: NORTH MIAMI, FL 33181

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: MIKEL MITTAL PRES 02/24/2012
Electronic Signature of Signing Officer or Director Date