

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022729

Entity Name: MEGBE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

230 BRYAN OAK AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

230 BRYAN OAK AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3498375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, SILVESTRE M
230 BRYAN OAK AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FARIA, SILVESTRE M
230 BRYAN AOK AVE
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARIA, SILVESTRE M
Address: 230 BRYAN OAK AVE
City-St-Zip: BRANDON, FL 33511

Title: VSD
Name: FARIA, LORI C
Address: 230 BRYAN OAK AVE
City-St-Zip: BRANDON, FL 33511

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: SILVESTRE M. FARIA

PTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date