

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039419

Entity Name: MEGALITE USA, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

10700 NW 66 ST
SUITE 101
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10700 NW 66 ST
SUITE 101
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0873413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WAYNE
2750 FOREST HILL BLVD #103
WPB, FL 33406 US

Name and Address of New Registered Agent:

SAMPSON, MARVIN
10700 NW 66 ST.
SUITE 101
MIAMI, FL 33178 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: MARVIN SAMPSON 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ABADIAN, VAHID
Address: 10700 NW 66 ST, STE 101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: SAMPSON, MARVIN
Address: 10700 NW 66 ST, STE 101
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVIN SAMPSON TREA 02/18/2009

Electronic Signature of Signing Officer or Director Date