

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039419

Entity Name: MEGALITE USA, INC.

FILED
Jan 24, 2011
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:

SAMPSON, ROCIO
10700 NW 66 ST.
SUITE 101
DORAL, FL 33178 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: ABADIAN, VAHID
Address: 10700 NW 66 ST, STE 101
City-St-Zip: MIAMI, FL 33178

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

Title: S
Name: SAMPSON, ROCIO
Address: 10700 NW 66 ST, STE 101
City-St-Zip: DORAL, FL 33178

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: ROCIO SAMPSON

SECR

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date