

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039419

Entity Name: MEGALITE USA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10730 NW 66 STREET, SUITE 108
DORAL, FL 33178

New Principal Place of Business:

10730 NW 66 STREET, # 108
DORAL, FL 33178

Current Mailing Address:

10730 NW 66 STREET, SUITE 108
DORAL, FL 33178

New Mailing Address:

10730 NW 66 STREET, # 108
DORAL, FL 33178

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
10730 NW 66 STREET STE 301
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SAMPSON, ROCIO
10730 NW 66 STREET # 301
DORAL, 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ABADIAN, VAHID
Address: 10730 NW 66 STREET, # 108
City-St-Zip: DORAL, FL 33178

Title: T
Name: SAMPSON (DECEASED), MARVIN
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: S
Name: SAMPSON, ROCIO
Address: 10730 NW 66 STREET, # 108
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

Electronic Signature of Signing Officer or Director

SECR

01/09/2012

Date