

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16884

Entity Name: MEGA FOODS, INC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2246238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, PEDRO
435 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MENENDEZ, PEDRO
435 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 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: PEDRO MENENDEZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, HORACIO S.
Address: 60 EDGEWATER DR. C15
City-St-Zip: CORAL GABLES, FL 33156

Title: SDV (X) Delete
Name: MENENDEZ, PEDRO,
Address: 435 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, PEDRO
Address: 435 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: PEDRO MENENDEZ

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date