

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16884

Entity Name: MEGA FOODS, INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, PEDRO
Address: 435 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: PEDRO MENENDEZ

PD

01/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date