

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16884

Entity Name: MEGA FOODS, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

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:

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: 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

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date