

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009976

Entity Name: MEGA SYSTEM, INC.

FILED  
Apr 30, 2005  
Secretary of State

**Current Principal Place of Business:**

6799 SW 15 STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

4287 NW 167 ST  
MIAMI, FL 33055

**Current Mailing Address:**

6799 SW 15 STREET  
MIAMI, FL 33144

**New Mailing Address:**

4287 NW 167 ST  
MIAMI, FL 33055

FEI Number: 01-0598217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINCON, GONZALO  
6799 SW 15 STREET  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

GUTIERREZ, ARBEY  
4287 NW 167 ST  
MIAMI, FL 33055 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: ARBEY GUTIERREZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: GUTIERREZ, ARBEY  
Address: 4287 NW 167 ST  
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARBEY GUTIERREZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date