

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014467

Entity Name: MEGA MEDICAL CENTER, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

297 S.W. 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

9337 S.W. 40 STREET
MIAMI, FL 33165

Current Mailing Address:

297 S.W. 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

9337 S.W. 40 STREET
MIAMI, FL 33165

FEI Number: 20-2263082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, CARLOS
297 S.W. 27TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANZ, MICHAEL
9337 S.W. 40 STREET
MIAMI, FL 33165 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: MICHAEL SANZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEIRO, CARLOS
Address: 297 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANZ, MICHAEL
Address: 9337 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SANZ

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date