

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085754

Entity Name: MEGA WARE USA, CORP

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

5517 NW 185 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5517 NW 185 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-2994898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSSA, IVAN
5517 NW 185 STREET
MIAMI, FL 33055 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: P () Delete
Name: NOSSA, IVAN
Address: 5517 NW 185 STREET
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: RODRIGUEZ, JORGE E
Address: CARRERA 131 #142-85
City-St-Zip: BOGOTA, DC 571

Title: S () Delete
Name: NOSSA, ANA E
Address: 5517 NW 185 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN NOSSA

P

03/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date