

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025156

FILED
Jan 06, 2011
Secretary of State

Entity Name: UR MEGA CORP.

Current Principal Place of Business:

20291 NE 30AV
APT 105
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20291 NE 30AV
APT 105
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4483999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASCOVSKY, ADOLFO
20291 NE 30AV
APT 105
AVENTURA, FL 33180 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: P
Name: RASCOVSKY, ADOLFO
Address: 20291 NE 30AV APT 105
City-St-Zip: AVENTURA, FL 33180 US

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: ASR _____

Electronic Signature of Signing Officer or Director

P

01/06/2011

_____ Date