

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2012
Secretary of State**

DOCUMENT# P10000020103

Entity Name: MEGA PRECISION INC.

Current Principal Place of Business:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2097047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDAR, GAVRIEL
2101 N COMMERCE PARKWAY
WESTON, FL 33326 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: S
Name: MEIDAR, GAVRIEL
Address: 2101 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MEIDAR, HANNA
Address: 12534 STONEWAY COURT
City-St-Zip: DAVIE, FL 33330

Title: P
Name: CENTENO, KARINA
Address: 2101 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: GAVRIEL MEIDAR

S

11/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date