

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076748

FILED
Jan 18, 2011
Secretary of State

Entity Name: MEGA CAUCHOS POPULAR, INC.

Current Principal Place of Business:

15687 SW 41 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15687 SW 41 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3511554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWAN, NADIN
15687 SW 41 STREET
MIRAMAR, FL 33027 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: PD
Name: ORTIZ PEREZ, RICARDO E
Address: 15687 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: SAWAN, NADIN
Address: 15687 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

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: NADIN SAWAN

TD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date