

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41269

FILED
Aug 31, 2009
Secretary of State

Entity Name: MEGA CAP CORPORATION

Current Principal Place of Business:

7416 B SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

5296 SW 69TH PLACE
MIAMI, FL 33155 US

Current Mailing Address:

7416 B SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

5296 SW 69TH PLACE
MIAMI, FL 33155 US

FEI Number: 65-0337887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD
LEVI, CAHLIN & COMPANY
20590 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

CAHLIN, RICHARD
BERENFELD, SPRITZER, SHECHTER & SHEER
2525 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

08/31/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: SOLOW, JONATHAN
Address: 7416 B SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: SOLOW, JONATHAN
Address: 5296 SW 69TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: PRES () Change (X) Addition
Name: BERGERON, PETE
Address: 35060 MICHELLE DRIVE
City-St-Zip: ROMULUS, MI 48174

I hereby certify that the information supplied with this filing does not qualify 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: JON SOLOW

Electronic Signature of Signing Officer or Director

CEO

08/31/2009

Date