

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16884

Entity Name: MEGA FOODS, INC

Current Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

Current Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146

FEI Number: 59-2246238

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENENDEZ, PEDRO
435 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 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

Date

Officer/Director Detail :

Title PD
Name MENENDEZ, PEDRO
Address 435 LEUCADENDRA DRIVE
City-State-Zip: CORAL GABLES FL 33156

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: PEDRO MENENDEZ

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date