2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31507

Entity Name: MEGATRADE CORPORATION

Current Principal Place of Business:

11000 NW 29 ST. SUITE 200 DORAL, FL 33172

Current Mailing Address:

11000 NW 29 ST. SUITE 200 DORAL, FL 33172

FEI Number: 59-2669167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAKUBOWICZ, ROBERTO 11000 NW 29 ST. MIAMI, FL 33172 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

FILED Apr 17, 2014

Secretary of State

CC7588035605

Officer/Director Detail:

Title S Title F

Name CARBONELL, JOSE MANUEL Name JAKUBOWICZ, ROBERTO

 Address
 11000 NW 29 ST
 Address
 11000 NW 29 ST

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

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: ROBERTO JACKUBOWICZ

PRESIDENT

04/17/2014