2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # 642819** 1. Entity Name MEGA REALTY, INC. Principal Place of Business Mailing Address 12900 SW 128 ST 12900 SW 128 ST STE 106 MIAMI FL 33186 STE 106 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1943583 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNOZ, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 8471 SW 85 ST **MIAMI FL 33143** Zip Code City 8. 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. I am familiar with, and access the obligations of registered agent SIGNATURE. Signature, typed or privited heme of registered agent and time if applicable DATE (NOTE Registered Agent signature required when reinstability) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Acres Change TITLE DPS ☐ Detete TITLE Unnon0431596 MUNOZ, ROSARIO NAME NAME 02/23/06-80034-013 150.00 STREET ADDRESS STITLET ADDRESS 8471 SW 85 ST COY-ST-7P . City-St-ZIP MIAMI FL 33143 ☐ Change E Address Defete TITLE TITLE NAME NAMI-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deicte ☐ Change ■ Add® 7171.0 NAME NAME. STREET ADDRESS STREET ADDRESS City-S1-2iP CITY-ST-ZIP Delete Change Addition 7851.5 TITLE NAME MANT STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP **□** A.::" Delete TITLE ☐ Change TITLE NAME MANIA STREET ADDRESS STREET ADDRESS CHY-ST-IP City-ST-7IP Change ☐ Addi! ☐ Cesete TOTALE 7371.8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juano Munon