2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

FILED DOCUMENT # 642819 Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1943583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 accept the obligations of registered agent SIGNATURE Signature, typed or printed harne of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS HH ☐ Change Addition ☐ Delete HHI MUNOZ, ROSARIO NAMI NAMI 8471 SW 85 ST STREET LADDRESS STREET ADDRESS **MIAMI FL 33143** CHY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Delete HILL ■ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HIII Deleie TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete Addition timi ☐ Change NAMI. NAMI SERFET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-St-ZIP ☐ Delete ☐ Change ■ Addition un NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP THE Addition Change IIIU. Delete NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 eath; 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