2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642819

Entity Name: MEGA REALTY, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12900 SW 128 ST STE 106 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8471 SW 85TH ST. MIAMI, FL 33143

FEI Number: 59-1943583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNOZ, ROSARIO 8471 SW 85 ST MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MUNOZ, ROSARIO

 Address:
 8471 SW 85 ST

 City-St-Zip:
 MIAMI, FL 33143

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: ROSARIO MUNOZ PRES 01/12/2011