

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642819

Entity Name: MEGA REALTY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12900 SW 128 ST
STE 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8471 SW 85TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1943583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ROSARIO
8471 SW 85 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date