

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004499

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** MEGA FINANCIAL NETWORK, INC.

**Current Principal Place of Business:**

3600 BERGENLINE AVE  
UNION CITY, NJ 07087

**New Principal Place of Business:**

**Current Mailing Address:**

3600 BERGENLINE AVE  
UNION CITY, NJ 07087

**New Mailing Address:**

**FEI Number:** 26-2156201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ, JUANA  
7135 COLLINS AVE  
MIAMI BEACH, FL 33141 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: CVPD  
Name: FERNANDEZ, MANUEL  
Address: 3600 BERGENLINE AVE  
City-St-Zip: UNION CITY, NJ 07087

Title: ST  
Name: FERNANDEZ, MANUEL  
Address: 3600 BERGENLINE AVE  
City-St-Zip: UNION CITY, NJ 07087

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: MANUEL FERNANDEZ

PRES

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date