2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 27, 2007
Secretary of State

DOCUMENT# F97000004872

Entity Name: MEGA POLI INTERNATIONAL, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1248701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: DP ( ) Delete
Name: CAMINO, ROBERTO
Address: 605 CONDADO ST, SUITE 322
City-St-Zip: DANTURZE, PR 00907

Title: DST (X) Delete
Name: DIAZ, JESUS A
Address: 1 LAS OLAS CIRCLE #915
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: CAMINO, ROBERTO
Address: 605 CONDADO ST, SUITE 322
City-St-Zip: SANTURZE, PR 00907

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO CAMINO DPST 11/27/2007

Electronic Signature of Signing Officer or Director — Date