

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003986

Entity Name: MEGACOM CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

12217 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12217 SW 129 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 58-2415906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, OSCAR
13800 SW 103 AVENUE
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORIHUELA, CRISTIAN
Address: 199 14TH STREET NE #711
City-St-Zip: ATLANTA, GA 30309

Title: VSD () Delete
Name: ORIHUELA, OSCAR
Address: 13220 SW 84 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ORIHUELA, MARIA ISABEL
Address: 5820 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTIAN ORIHUELA

P/D

06/30/2005

Electronic Signature of Signing Officer or Director

Date