

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003986

Entity Name: MEGACOM CORPORATION

FILED
Nov 24, 2008
Secretary of State**Current Principal Place of Business:**12213 SW 129 CT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12213 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
13220 SW 84 AVENUE
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**ORIHUELA, ENRIQUE
7730 SW 106 STREET
MIAMI, FL 33156 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: ENRIQUE ORIHUELA

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ORIHUELA, ENRIQUE
Address: 7730 SW 106 ST
City-St-Zip: MIAMI, FL 33156Title: VSD () Delete
Name: ORIHUELA, OSCAR E
Address: 13220 SW 84 AVE
City-St-Zip: MIAMI, FL 33156Title: D (X) Delete
Name: ORIHUELA, MARIA ISABEL
Address: 7730 SW 106 ST
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: ORIHUELA, ENRIQUE
Address: 7730 SW 106 ST
City-St-Zip: MIAMI, FL 33156Title: D (X) Change () Addition
Name: ORIHUELA, MARIA ISABEL
Address: 7730 SW 106 ST
City-St-Zip: MIAMI, FL 33156Title: () 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: ENRIQUE ORIHUELA

PSD

11/24/2008

Electronic Signature of Signing Officer or Director

Date