

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003986

Entity Name: MEGACOM CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12213 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

7730 SW 106 ST
MIAMI, FL 33156

Current Mailing Address:

12213 SW 129 CT
MIAMI, FL 33186

New Mailing Address:

P.O.BOX 565188
MIAMI, FL 33256

FEI Number: 58-2415906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, ENRIQUE
7730 SW 106 STREET
MIAMI, FL 33156 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: PSD () Delete
Name: ORIHUELA, ENRIQUE
Address: 7730 SW 106 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ORIHUELA, MARIA ISABEL
Address: 7730 SW 106 ST
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:

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date