2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003986

Entity Name: MEGACOM CORPORATION

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7730 SW 106 ST 13220 SW 84 AVE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: 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: Name and Address of New Registered Agent:

 ORIHUELA, ENRIQUE
 ORIHUELA, ENRIQUE

 7730 SW 106 STREET
 9055 SW 73 CT #209

 MIAMI, FL 33156 US
 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 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ORIHUELA, ENRIQUE

 Address:
 9055 SW 73 CT #209

 City-St-Zip:
 MIAMI, FL 33156

Title: D

 Name:
 ORIHUELA, MARIA ISABEL

 Address:
 9055 SW 73 CT #209

 City-St-Zip:
 MIAMI, FL 33156

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: ENRIQUE ORIHUELA PSD 04/30/2010