

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003986

Entity Name: MEGACOM CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13220 SW 84 AVE
MIAMI, FL 33156

New Principal Place of Business:

140 NW 108TH TER #102
PEMBROKE PINES, FL 33026

Current Mailing Address:

P.O.BOX 565188
MIAMI, FL 33256

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, ENRIQUE
9055 SW 73 CT #209
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

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

Title: S/D
Name: DE MONTREUIL, URSULA
Address: 140 NW 108TH TER #102
City-St-Zip: PEMBROKE PINES, FL 33026

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date