2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69294

Entity Name: MEGATRAN, INC.

FILED Mar 15, 2011 Secretary of State

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

1680 N.W. 96TH AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1680 N.W. 96TH AVE. MIAMI, FL 33172

FEI Number: 59-2332736 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:

ACOSTA, AMADO J. 1680 NW 96TH AVE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCCC

 Name:
 ACOSTA, AMADO J

 Address:
 1680 NW 96 AVE

 City-St-Zip:
 MIAMI, FL 331722843

Title: DVT

 Name:
 ACOSTA, NILDA L.

 Address:
 1680 NW 96 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: DP

 Name:
 ACOSTA, MICHAEL B.

 Address:
 1680 NW 96 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: DS

Name: CARVAJAL, PEDRO J. Address: 1680 NW 96 AVE City-St-Zip: MIAMI, FL 33172

Title: DAS

Name: ACOSTA, RICHARD A Address: 1680 NW 96 AVE City-St-Zip: MIAMI, FL 331722843

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: AMADO J. ACOSTA DCCC 03/15/2011