

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007484

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEGA CAPTIONS, INC.

Current Principal Place of Business:

7793 SW 188TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

50TH BATTERY PLACE
STE 7U
NEW YORK, NY 10280

New Mailing Address:

FEI Number: 20-3326215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, FERNANDO
13600 SW 97TH STREET
MIAMI, FL 33186 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: PD
Name: CARRANZA, FERNANDO
Address: 13600 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: IGLESIAS, CORINA
Address: 13600 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: SCHVARTZMAN, EMMANUEL
Address: 184 CURTIS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO CARRANZA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date