## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000007320

Entity Name: MEGA KINGDOM INC

FILED Apr 30, 2010 Secretary of State

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

1300 SW 127 CT MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

1300 SW 127 CT MIAMI, FL 33184 US

FEI Number: 27-0631359 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:

DOMINGUEZ, JAMES 1300 SW 127 CT MIAMI, FL 33184 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:

Name: DOMINGUEZ, JAMES Address: 1300 SW 127 CT City-St-Zip: MIAMI, FL 33184 US

Title: VP

Name: MAYORGA, JOSHUA C Address: 611 SW 115 AV City-St-Zip: MIAMI, FL 33174 US

Title: SEC

 Name:
 FONSECA, YUDIT B

 Address:
 1300 SW 127 CT

 City-St-Zip:
 MIAMI, FL 33184 US

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: JAMES DOMINGUEZ P 04/30/2010