

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014472

Entity Name: MEGANO CORPORATION

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

8725 NW 117TH ST.
SUITE 12
HIALEAH GARDENS, FL 330181997

Current Mailing Address:

2702 SW 143 AVE
MIAMI, FL 33175

New Principal Place of Business:

8725 NW 117 ST.
SUITE 12
HIALEAH GARDENS, FL 33018

New Mailing Address:

8725 NW 117 ST
SUITE 12
HIALEAH GARDENS, FL 33018

FEI Number: 52-2217168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAUL
2702 143 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, RAUL
8725 NW 117 ST
SUITE 12
HIALEAH GARDENS, FL 33018 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, RAUL
Address: 2702 SW 143 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, RAUL
Address: 8725 NW 117 ST SUITE 12
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL SANCHEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date