

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014472

Entity Name: MEGANO CORPORATION

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8725 NW 117 ST
SUITE 12
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 52-2217168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DOMINGO A
251 E 57TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BENITO, ELBA
6100 NW 183 TERR
MIAMI, FL 33015 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: ELBA BENITO

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DOMINGO A
Address: 8725 NW 117 ST, B12
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: BENITO, ELBA
Address: 8725 NW 117 ST, B12
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITO, ELBA
Address: 6100 NW 183 TERR
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELBA BENITO

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date