2005 FOR PROFIT CORPORATION ANNUAL REPORT

GARCE M

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P00000018241 1. Entity Name MEGA CARGO AND TRADING CORPORATION Mailing Address Principal Place of Business 11115 SW 125TH AVE. 11115 SW 125TH AVE. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 65-0991766 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, OSWALDO Street Address (P.O. Box Number is Not Acceptable) 11115 SW 125TH AVE. MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE [NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE PD ☐ Delete TITI É GINARD, ANA NAME NAME 000000293040 STREET ADDRESS 6631 WEDGEWOOD AVE. STREET ADDRESS 04/08/05-80012-017 150.00 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE GARCIA, OSWALDO NAME NAME STREET ADDRESS 11115 SW 125TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Channe Andition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachmen

FILED

04/06/05 Date

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