

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074671

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEGA IMPORT SUPPLY, INC.

Current Principal Place of Business:

10400 NW 33ST., STE 270
MIAMI, FL 33172 US

New Principal Place of Business:

8207 NW 68TH ST
MIAMI, FL 33166 US

Current Mailing Address:

10400 NW 33ST., STE 270
MIAMI, FL 33172 US

New Mailing Address:

8207 NW 68TH ST
MIAMI, FL 33166 US

FEI Number: 65-1031454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 NW 4TH TERRACE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LONGOBARDI, KARLENNE
Address: 22788 SW 85 CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARLENNE LONGOBARDI

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date