2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P00000074671

Entity Name: MEGA IMPORT SUPPLY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8207 NW 68TH ST MIAMI, FL 33166 US	8348 NW 68TH ST MIAMI, FL 33166 US

Current Mailing Address:	**New Mailing Address:**
8207 NW 68TH ST MIAMI, FL 33166 US	8348 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:	**Name and Address of New Registered Agent:**
MEDEROS, RALPH 4114 NW 4TH TERRACE MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PSTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LONGOBARDI, KARLENNE	Name:	
Address:	22788 SW 85 CIRCLE	Address:	
City-St-Zip:	BOCA RATON, FL 33428	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: KARLENNE, LONGOBARDI PSTD 04/29/2007

Electronic Signature of Signing Officer or Director Date