

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074671

FILED
Apr 27, 2009
Secretary of State

Entity Name: MEGA IMPORT SUPPLY, INC.

Current Principal Place of Business:

8348 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

5975 NW 109 AVE, # 10
MIAMI, FL 33178 US

Current Mailing Address:

8348 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

5975 NW 109 AVE, # 10
MIAMI, FL 33178 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

Title: VP/D () Delete
Name: MARTINEZ, LORENZO
Address: 5073 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: T/D (X) Delete
Name: MARQUEZ, RAFAEL
Address: 5975 NW 109 AVE, # 10
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, LORENZO
Address: 5975 NW 109 AVE, # 10
City-St-Zip: MIAMI, FL 33178

Title: VP/D (X) Change () Addition
Name: PORRAS, VALENTIN
Address: 5975 NW 109 AVE, # 10
City-St-Zip: MIAMI, FL 33178

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: LORENZO MARTINEZ

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date