

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006659

FILED
May 12, 2008
Secretary of State

Entity Name: MEGA TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

20401 N.W 2 AV.
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

3050 AVENTURA BLVD.
SUITE 203
MIAMI, FL 33180

New Mailing Address:

1011 IVES DAIRY RD.
SUITE 210
MIAMI, FL 33179

FEI Number: 65-1076968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMUS, CLEMENTE
20401 N.W 2 AV.
SUITE 100
MIAMI, FL 33169 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: P () Delete
Name: LAMUS, CLEMENTE A
Address: 20379 COUNTRY CLUB DR #337
City-St-Zip: AVENTURA, FL 33180

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 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: CLEMENTE LAMUS

P.

05/12/2008

Electronic Signature of Signing Officer or Director

Date