

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022387

Entity Name: MEGA PROPERTIES GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33 ST
270
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 332832137

New Mailing Address:

10400 NW 33 ST
MIAMI, FL 33172

FEI Number: 65-1102923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: PSD () Delete
Name: BALLESTAS, ACHILLES
Address: P.O. BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

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: A. BALLESTAS

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04/29/2005

Electronic Signature of Signing Officer or Director

Date