2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

Secretary of State DOCUMENT # P01000073198 02-28-2005 90205 014 ***150.00 1. Entity Name MEGÁ PHARMACEUTICALS INC. Principal Place of Business Mailing Address 1468 N.W. 78 AVE 1468 N.W. 78 AVE MIAMI, FL 33126 MIAMI, FL 33126 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1124813 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required := 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUNOZ, MARIA 7593 NW 8TH STREET, SUITE 5 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 11. 10. VD M Delete TITLE ☐ Change ☐ Addition TITLE ALVAREZ, CARLOS J NAME NAME 7593 NW 8TH STREET, SUITE 5 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL .33126 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME MUNIZ, MARIA STREET ADDRESS 1851 SW 21ST STREET ADDRESS MIAMI, FL 33135 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE VALDES, ALEJANDRO NAME 7593 N.W. 8 ST, UNIT #5 STREET ADDRESS STREET ADORESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; thet I am an officer or director to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if the time the time of time of time of time of the time of time 12. I hereby certify that the information supplied with this f indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowere changed, or on an attachment with an address with all. with al (305)436-8150 SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 8:00 am