

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073198

FILED
Jan 16, 2009
Secretary of State

Entity Name: MEGA PHARMACEUTICALS INC.

Current Principal Place of Business:

1468 N.W. 78 AVE
DORAL, FL 33126 US

New Principal Place of Business:

1468 N.W. 78 TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1468 N.W. 78 AVE
DORAL, FL 33126 US

New Mailing Address:

1468 N.W. 78 TH AVENUE
DORAL, FL 33126 US

FEI Number: 65-1124813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RENIER
300 SEVILLA AVE
SUITE 301
CORAL GABLES, FL 33134 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: CD () Delete
Name: MUNIZ, MARIA
Address: 1851 SW 21ST
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: VALDES, ALEJANDRO
Address: 170 S HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO VALDES

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date