

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083128

FILED
Apr 21, 2005
Secretary of State

Entity Name: CORPOMEGA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1132780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ.
CASTILLO & ASSOCIATES
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: D () Delete
Name: GALEAZZI, JUAN ANTONIO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: PDS () Delete
Name: MEDINA, ANGEL GONZALO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GALEAZZI, CARLOS
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUAN ANTONIO GALEAZZI

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date