

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009976

Entity Name: MEGA SYSTEM, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6799 SW 15 STREET
MIAMI, FL 33144

New Principal Place of Business:

4287 NW 167 ST
MIAMI, FL 33055

Current Mailing Address:

6799 SW 15 STREET
MIAMI, FL 33144

New Mailing Address:

4287 NW 167 ST
MIAMI, FL 33055

FEI Number: 01-0598217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, GONZALO
6799 SW 15 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, ARBEY
4287 NW 167 ST
MIAMI, FL 33055 US

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: ARBEY GUTIERREZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GUTIERREZ, ARBEY
Address: 4287 NW 167 ST
City-St-Zip: MIAMI, FL 33055

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: ARBEY GUTIERREZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date