2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062308

Entity Name: MEGA TRANSPORT, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5004 SW 134TH CT 5004 SW 134TH CT MIAMI, FL 33175 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

5004 SW 134TH CT 5004 SW 134TH CT MIAMI, FL 33175 MIAMI, FL 33175 US

FEI Number: 02-0614453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MASVIDAL, FERNANDO
 MASVIDAL, FERNANDO

 4954 S.W. 134TH COURT
 5004 SW 134TH CT

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: FERNANDO MASVIDAL 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MASVIDAL, FERNANDO Address: 5004 SW 134TH CT City-St-Zip: MIAMI, FL 33175 US

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO MASVIDAL PSTD 04/27/2011