## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

J. 68

## Sep 02, 2008 8:00 am Secretary of State DOCUMENT # P02000097502 09-02-2008 90032 023 \*\*\*150.00 MEGA CARGO AND ASSOCIATES, INC. Principal Place of Business Mailing Address 8375 NW 68 STREET 8375 NW 68 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 75-3006627 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERNA, ZAIDA Street Address (P.O. Box Number is Not Acceptable) 8375 NW 68 STREET MIAMI, FL 33166 City Zip Code 6. 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 Synature, typed or printed name of registered agent and life 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME PERNA, ZAIDA NAME STREET ADDRESS 8375 NW 68 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME RODRIGUEZ, MIGUEL HAME STREET ADDRESS 3033 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition HAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP TITLE TITLE ☐ Delete Channe Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and exposate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRITYED NAME OF SIGNING OFFICER OR DIRECTOR

FILED