

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097502

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEGA CARGO AND ASSOCIATES, INC.

Current Principal Place of Business:

8375 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

2250SW 3 AVENUE SUITE
150
MIAMI, FL 33129

FEI Number: 75-3006627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, ZAIDA
8375 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERNA, ZAIDA
2250 SW3 AVENUE
150
MIAMI, FL 33129 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: ZAIDA PERNA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PERNA, ZAIDA
Address: 8375 NW 68 ST
City-St-Zip: MIAMI, FL 33166 `

Title: D () Delete
Name: RODRIGUEZ, MIGUEL
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145 `

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: ZAIDA PERNA

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04/28/2009

Electronic Signature of Signing Officer or Director

Date