

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097502

FILED
Apr 30, 2010
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:

2250SW 3 AVENUE SUITE
150
MIAMI, FL 33129

New Mailing Address:

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
2250 SW3 AVENUE
150
MIAMI, FL 33129 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: P
Name: PERNA, ZAIDA
Address: 8375 NW 68 ST
City-St-Zip: MIAMI, FL 33166 `

Title: D
Name: RODRIGUEZ, MIGUEL
Address: 2250 SW 3D AVENUE SUITE 150 CORAL WAY
City-St-Zip: MIAMI, FL 33172 `

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: ZAIDA PERNA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date