

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000097502

**FILED**  
**Apr 25, 2011**  
**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

**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

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date