

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124824

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEGA INTERNATIONAL USA, CORP.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 109
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

155 OCEAN LANE DRIVE
APT 804
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 01-0754957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, NELSON
155 OCEAN LANE DRIVE
APT. 804
KEY BISCAYNE, FL 33149 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 () Delete
Name: HOLLAND, MICHAEL R
Address: 405 W. SIMPSON ST.
City-St-Zip: MECHANICSBURG, PA 17055

Title: SD () Delete
Name: FERNANDA DE ALBA, MARIA
Address: 2700 GLADES CIRCLE, SUITE 109
City-St-Zip: WESTON, FL 33327

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 for the exemption stated in Section 119.07(3)(i), 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: MARIA FERNANDA DE ALBA

MRS

04/30/2004

Electronic Signature of Signing Officer or Director

Date