

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040215

Entity Name: MEGAIMEX, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4243 N.W. 107TH AVENUE, UNIT 125
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4243 N.W. 107TH AVENUE, UNIT 125
MIAMI, FL 33178

New Mailing Address:

FEI Number: 11-3683966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND J ADVISORY SERVICE INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VIVAS, JOSE L
Address: 4243 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: ARANGO, MARGARTITA
Address: 4243 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178

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: JOSE L VIVAS

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06/29/2005

Electronic Signature of Signing Officer or Director

Date