2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P03000064991 1. Entity Name MEGA MAR, INC. Principal Place of Business Mailing Address 2573 NW 74TH AVE PO BOX 380187 MIAMI FL 33122 MIAMI FL 33238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-1192476 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired. П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VILLARROEL, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 9805 NW 52 ST **APT 105 DORAL FL 33178** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000696565 THE ☐ Delete TITE Addition VILLARROEL, MARTIN NAME NAM 04/18/07-80004-004 150.00 9805 NW 52 ST, DORAL HOUSE II APT 105 STREET ADDRESS SIDEFT ADDRESS **DORAL FL 33178** CHY-SI-ZIP CITY - ST- 7IP VD ШЦ ☐ Defete ☐ Change Addition MARTINEZ MUSSA, JOSE A NAME NAME 4658 NW 103 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** City SI-ZiP CHY-SI-7IP SD TITLE ☐ Defele 1011 Change Addition MARTINEZ MUSSA, EDUARDO NAME NAML 4658 NW 103 CT STREE LADORESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY: ST- ZIP HILL Delete Change ■ Addition MARTINEZ MUSSA, ROSAIDA NAME NAME 4658 NW 103 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CHY-SI-702 CITY - ST- ZIP Deleto IIIaL THEF ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY - ST - ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CiTY-S1-7/P CITY ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #