

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064991

Entity Name: MEGA MAR, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2573 NW 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2573 NW 74TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1192476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, MARTIN J
9805 NW 52 ST
APT 105
DORAL, FL 33178 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: PD () Delete
Name: VILLARROEL, MARTIN
Address: 9805 NW 52 ST, DORAL HOUSE II APT 105
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: MARTINEZ MUSSA, JOSE A
Address: 4658 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MARTINEZ MUSSA, EDUARDO
Address: 4658 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: MARTINEZ MUSSA, ROSAIDA
Address: 4658 NW 103 CT
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:

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 exemption stated in Chapter 119, 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: EDUARDO MARTINEZ

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

Date