

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064991

Entity Name: MEGA MAR, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2573 NW 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

2573 NW 74TH AVE
APT 105
MIAMI, FL 33122 UN

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: MARTINEZ MUSSA, ROSAIDA
Address: 4658 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: VILLARROEL, MARTIN
Address: 2573 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: PD
Name: VILLARROEL, MARTIN
Address: 2573 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122

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: EDUARDO MARTINEZ

TREA

02/07/2012

Electronic Signature of Signing Officer or Director

Date