2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P04000046697 1. Entity Name R-MEGA ENTERPRISES, INC. Principal Place of Business Mailing Address 3351 NE 32ND ST 3351 NE 32ND ST FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0798056 Not Applicable $Z_{\rm IP}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMEGA, ALIN J Street Address (P.O. Box Number is Not Acceptable) 3351 NE 32ND ST FT LAUDERDALE FL 33308 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squitze, typed or mined Lean of realisting injent and the Tamplesone INDIE Registeraa Agentiu genturn required whon romitatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | | Added to Fees Make Check Payable to Florida Department of State-10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PRST** Delete TITLE ☐ Change ☐ Addition U00000877207 04/14/08-80005-010 150.00 NAME ARMEGA, JULIAN STREET ADDRESS 3351 NE 32ND ST STREET ADDRESS FT LAUDERDALE FL 33308 CITY: ST-732 CITY-ST-ZIP VΡ TITLE ☐ Derete ☐ Change Addition NAME ARMEGA, ALIN J NAME STREET ADDRESS 3351 NE 32ND ST STREET ADDRESS OITY-\$1-712 FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111.6 Derete HILL ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THEE ☐ Deiete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY-51- #₽ TITLE Delete ITILE ☐ Change Addition NAME: HAME STREET ADDRESS STREET ADDRESS CITY: ST: 7IP CHY-SI- AE 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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s, with all other like empowered

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 oath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11