

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172167

FILED
Jul 06, 2005
Secretary of State**Entity Name:** MEGAMARKETING GROUP, CORP**Current Principal Place of Business:**999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 20-2086013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTUL, MARGARITA F
999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SOLIS, JUAN
13918 SW 41ST TER
MIAMI, FL 33175 US

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: JUAN SOLIS

07/06/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MARTUL, MARGARITA F
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SOLIS, JUAN
Address: 13918 SW 41ST TER
City-St-Zip: MIAMI, FL 33175 US

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: JUAN SOLIS

P

07/06/2005

Electronic Signature of Signing Officer or Director_____
Date