

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032802

Entity Name: MEGA BUILDERS CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

504 WOODGATE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

504 WOODGATE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 41-2169637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN DOR, ARIEL
504 WOODGATE CIRCLE
SUNRISE, FL 33326 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: PRES
Name: ARIEL, BEN-DOR
Address: 504 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: ARIEL BEN DOR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date