2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032802

Entity Name: MEGA BUILDERS CORP.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 WOODGATE CIRCLE SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

504 WOODGATE CIRCLE SUNRISE, FL 33326

FEI Number: 41-2169637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN DOR, ARIEL 504 WOODGATE CIRCLE SUNRISE, FL 33326 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:

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 01/06/2012