

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120752

FILED
Feb 21, 2006
Secretary of State

Entity Name: MEGA CONSTRUCTION, INC

Current Principal Place of Business:

9032 NW 115 ST.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

9032 NW 115 ST.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0126139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS IVAN
9032 NW 115 ST.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS IVAN PTSD
9032 NW 115 ST.
HIALEAH, FL 33018 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: LUIS IVAN HERNANDEZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, LUIS IVAN
Address: 9032 NW 115 ST.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HERNANDEZ, LUIS IVAN
Address: 9032 NW 115 ST.
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS IVAN HERNANDEZ

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02/21/2006

Electronic Signature of Signing Officer or Director

Date