

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149438

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEGA QUALITY SERVICES, INC

Current Principal Place of Business:

6103 NW 116 PLACE
STE 462
MIAMI, FL 33178

New Principal Place of Business:

15640 SW 80 STREET
G 303
MIAMI, FL 33193

Current Mailing Address:

6103 NW 116 PLACE
STE 462
MIAMI, FL 33178

New Mailing Address:

15640 SW 80 STREET
G 303
MIAMI, FL 33193

FEI Number: 20-3757341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ANA M
6103 NW 116 PLACE
STE 462
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, ANA M
15640 SW 80 STREET
G 303
MIAMI, FL 33193 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: ANA MARIA OSORIO C.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, ANA M
Address: 6103 NW 116 PLACE, STE 462
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, ANA M
Address: 15640 SW 80 STREET G 303
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: ANA MARIA OSORIO C.

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date