

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149438

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEGA QUALITY SERVICES, INC

Current Principal Place of Business:

10400 NW 33 ST
STE 270
DORAL, FL 33172

New Principal Place of Business:

8951 NW 109 CT
STE 1002
DORAL, FL 33178

Current Mailing Address:

7320 N 114 AVE
STE 304
DORAL, FL 33178

New Mailing Address:

8951 NW 109 CT
STE1002
DORAL, FL 33178

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
7320 NW 114 AVE
STE 304
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, ANA M
8951 NW 109 CT
STE 1002
DORAL, FL 33178 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.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, ANA M
Address: 8951 NW 109 CT STE 1002
City-St-Zip: DORAL, FL 33178

Title: MRS
Name: OSORIO, ANA
Address: 8951 NW 109 CT STE 1002
City-St-Zip: DORAL, FL 33178

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Title: MRS
Name: OSORIO, ANA
Address: 8951 NW 109 CT STE 1002
City-St-Zip: DORAL, FL 33178

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: ANA MARIA OSORIO C.

MRS

04/25/2011

Electronic Signature of Signing Officer or Director

Date