

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003319

Entity Name: MEGOSA ENTERTAINMENT, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4077969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JUAN CARLOS
6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
STE. 100
MIAMI, FL 33141 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: LOUIS D. ZARETSKY

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MERUELO, BELINDA
Address: 6701 COLLINS AVE. ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Change (X) Addition
Name: SANDOVAL, CARMEN M
Address: 6701 COLLINS AVE. ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: GONZALEZ, DAVID
Address: 6701 COLLINS AVE. ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

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: BELINDA MERUELO

PD

03/09/2007

Electronic Signature of Signing Officer or Director

Date