

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036908

Entity Name: MEGA FREIGHT, CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8058 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4721 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

8058 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

4721 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 20-4642409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOLINA, CARLOS M
4721 NW 72 AVENUE
MIAMI, FL 33166 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: CARLOS M MOLINA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, CARLOS M
Address: 8058 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MOLINA, MARIO F.
Address: 8058 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MOLINA, SANDRA C.
Address: 8058 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: MOLINA, MARIA E
Address: 8058 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, CARLOS M
Address: 4721 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MOLINA, MARIO F
Address: 4721 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MOLINA, SANDRA C
Address: 4721 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: MOLINA, MARIA E
Address: 4721 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: CARLOS M MOLINA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date