

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036908

Entity Name: MEGA FREIGHT, CORP

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

4721 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

4729 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

4721 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

4729 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:

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

Name and Address of New Registered Agent:

MOLINA, CARLOS M
4729 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, CARLOS M
Address: 4729 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: MOLINA, MARIO F
Address: 4729 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: MOLINA, SANDRA C
Address: 4729 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: MOLINA, MARIA E
Address: 4729 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: CARLOS M MOLINA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date