

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055560

FILED
Mar 23, 2011
Secretary of State

Entity Name: MEGA QUALITY CORPORATION

Current Principal Place of Business:

9801 NW S. RIVER DR.
2
MIAMI, FL 33178

New Principal Place of Business:

9498 NW SOUTH RIVER DR. MEDLEY
2
MIAMI, FL 33166

Current Mailing Address:

440 SW 133 CT.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4718051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, HECTOR
9801 NW S. RIVER DR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OQUENDO, HECTOR
9498NW SOUTH RIVER DR. MEDLEY
#2
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:

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OQUENDO, HECTOR
Address: 9498 NW SOUTH RIVER DR. MEDLEY
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: HECTOR OQUENDO

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date