

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057501

Entity Name: MEGA AUTOMOTIVE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7965 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

10913 NW 30TH STREET
107
DORAL, FL 33172 US

Current Mailing Address:

14629 SW 104 ST #437
MIAMI, FL 33186

New Mailing Address:

14629 SW 104TH STREET
437
MIAMI, FL 33186

FEI Number: 20-4746277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORQUERA, HERNAN P
14629 SW 104 ST #437
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JORQUERA, HERNAN P
Address: 14629 SW 104 ST #437
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: DELGADO, CARLOS R
Address: 14629 SW 104 ST #437
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNAN P. JORQUERA

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date