

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057501

Entity Name: MEGA AUTOMOTIVE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10913 NW 30TH STREET
107
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10913 NW 30TH STREET
107
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-4746277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CARLOS R
10913 NW 30 ST STE 107-A
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DELGADO, CARLOS R
Address: 10913 NW 30 ST STE 107-A
City-St-Zip: DORAL, FL 33172

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 R. DELGADO

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date