

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087148

FILED
Jan 06, 2012
Secretary of State

Entity Name: MEGATRANS LOGISTICS, INC.

Current Principal Place of Business:

2000 NW 97TH AVENUE, STE. 112
DORAL, FL 33172 US

New Principal Place of Business:

2000 NW 97TH AVENUE.
STE. 112
DORAL, FL 33172 US

Current Mailing Address:

2000 NW 97TH AVENUE, STE. 112
DORAL, FL 33172 US

New Mailing Address:

2000 NW 97TH AVENUE.
STE. 112
DORAL, FL 33172 US

FEI Number: 20-5178708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, LILIAN D
2129 N.W. 86TH AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

COBO, LILIAN D MRS.
2000 NW 97TH AVENUE
STE. 112
DORAL, FL 33172 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: LILIAN D. COBO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COBO, LILIAN D MRS.
Address: 2000 NW 97TH AVENUE, STE. 112
City-St-Zip: DORAL, FL 33172 US

Title: P
Name: COBO, LILIAN M MRS.
Address: 2000 NW 97TH AVENUE, STE. 112
City-St-Zip: DORAL, FL 33172 US

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: LILIAN D. COBO

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date