

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024786

Entity Name: MEGA FULFILLMENT CORP

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

4310 SW 7 STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4310 SW 7 STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8528318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA E MRS
4310 SW 7 STREET
CORAL GABLES, FL 33134 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: PRES
Name: GONZALEZ, MARIA E MRS
Address: 4310 SW 7 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MENDEZ, JACQUELINE MRS
Address: 4310 SW 7 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: ORTIZ, ALVARO
Address: 4310 SW 7 STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA E GONZALEZ

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date