

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043798

FILED
Feb 20, 2008
Secretary of State

Entity Name: MEGA CONSTRUCTION GROUP INC

Current Principal Place of Business:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8806655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLUCH, NICOLAS
2243 ANCHOR CT
1705
FORT LAUDEDELE, FL 33312 US

Name and Address of New Registered Agent:

LLUCH, NICOLAS
2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312 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: NICOLAS LLUCH

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, LLUCH
Address: 2243 ANCHOR CT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLAS LLUCH

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date