2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 09, 2008 8:00 am Secretary of State DOCUMENT # P07000052404 1. Entity Name 05-09-2008 90007 008 ***150 00 MEGA AWNING, INC. Principal Place of Business Mailing Address 2049 N.W. 141ST OPA LOCKA FL 33054 2049 N.W. 141ST OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FELNumber Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 7105 W 13RD AVE #102 HIALEAH FL 33014 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the 4 applicable. (NOTE: Registered Agent equivature required when rejustating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PD TITLE Delete TITLE ☐ Addition MORALES, ERNESTO NAME NAME STREET ADDRESS 7105 W 13RD AVE #102 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME TORRES, FRANCISCO MAME STREET ADDRESS 311 SW 21ST RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP Delete TITLE Change Addition MORALES, JOSE A NAME STREET ADDRESS 8202 NW MIAMI CT #K-712 STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33150** CITY-ST-ZIP TITLE Dalete TITLE Change Addition 4.14: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 with an address. ther like empowered.

IE OF SIGNING OFFICER OR DIRECTOR

FILED