

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052404

Entity Name: MEGA AWNING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2049 N.W. 141ST
OPA LOCKA, FL 33054

New Principal Place of Business:

2049 N.W. 141 ST
OPA LOCKA, FL 33054

Current Mailing Address:

2049 N.W. 141ST
OPA LOCKA, FL 33054

New Mailing Address:

2049 N.W. 141 ST
OPA LOCKA, FL 33054

FEI Number: 20-8952991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ERNESTO
7105 W 13RD AVE #102
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MORALES, ERNESTO
7901 NW 7TH AVENUE
1005
MIAMI, FL 33150 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: ERNESTO MORALES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, ERNESTO
Address: 7105 W 13RD AVE #102
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: TORRES, FRANCISCO
Address: 311 SW 21ST RD
City-St-Zip: MIAMI, FL 33129

Title: T (X) Delete
Name: MORALES, JOSE A
Address: 8202 NW MIAMI CT #K-712
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ERNESTO
Address: 7901 NW 7TH AVENUE # 1005
City-St-Zip: MIAMI, FL 33150

Title: STD (X) Change () Addition
Name: TORRES, FRANCISCO
Address: 311 SW 21ST RD
City-St-Zip: MIAMI, FL 33129

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: ERNESTO MORALES

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03/24/2009

Electronic Signature of Signing Officer or Director

Date