

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052404

FILED
Feb 14, 2011
Secretary of State

Entity Name: MEGA AWNING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2091 N.W. 141 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

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

New Mailing Address:

2091 N.W. 141 STREET
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
7901 NW 7TH AVENUE
1005
MIAMI, FL 33150 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

OFFICERS AND DIRECTORS:

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

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

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: ERNESTO MORALES

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02/14/2011

Electronic Signature of Signing Officer or Director

Date