

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052404

Entity Name: MEGA AWNING, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1799 EAST 11TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

1799 EAST 11TH AVENUE
HIALEAH, FL 33010

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:

MORALES, ERNESTO
1799 EAST 11TH AVENUE
HIALEAH, FL 33010 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

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, ERNESTO
Address: 1799 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: STD
Name: TORRES, FRANCISCO
Address: 1799 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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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02/24/2012

Electronic Signature of Signing Officer or Director

Date