

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060447

Entity Name: MEGA DREAM, CORP

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8181 NW 36 ST
SUITE # 30
MIAMI, FL 33166

New Principal Place of Business:

8181 NW 36 ST
SUITE # 31
MIAMI, FL 33166

Current Mailing Address:

8181 NW 36 ST
SUITE # 30
MIAMI, FL 33166

New Mailing Address:

8181 NW 36 ST
SUITE # 31
MIAMI, FL 33166

FEI Number: 33-1172115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, VIVIANA
14261 SW 163 ST
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONSALVE, VIVIANA
Address: 14261 SW 163 ST
City-St-Zip: MIAMI, FL 33166

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: VIVIANA MONSALVE

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date