

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092556

Entity Name: MEGA MOTORS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4553 JULES ST
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3101 NW 36 ST
MIAMI, FL 33142 US

New Mailing Address:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

FEI Number: 26-0834466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ
801 N.E. 167TH ST - 2ND FLOOR
NO. MIAMI BEACH, FL 33162 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: P () Delete
Name: AGRACHOV, DIMITRY
Address: 1191 NW 138 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRACHOV, DIMITRY
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 US

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: DIMITRY AGRACHOV

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date