

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092556

Entity Name: MEGA MOTORS, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3165 ISLEWOOD AVE.
WESTON, FL 33332 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:

SUGERMAN, KAREN N ESQ
801 N.E. 167TH ST - 2ND FLOOR
NO. MIAMI BEACH, FL 33162 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: NATALIA AGRACHOV

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AGRACHOV, NATALIA
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 US

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: NATALIA AGRACHOV

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date