

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102743

Entity Name: MEGA SOLUTIONS, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14520 YELLOW BUTTERFLY RD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY 324
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1076192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, GERMAN E
14520 YELLOW BUTTERFLY ROAD
WINDERMERE, FL 34786 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: BOHORQUEZ, GERMAN E
Address: 14520 YELLOW BUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: ROMERO, CESAR A
Address: 14031 SAPPHIRE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMERO, CESAR A
Address: 7059 CITRUS POINT CT
City-St-Zip: WINTER PARK, FL 32792

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: GERMAN E BOHORQUEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date