

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104104

Entity Name: MEGA 2, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY 803
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
APT 803
MIAMI BEACH, FL 33139-883 US

Current Mailing Address:

10 VENETIAN WAY 803
MIAMI BEACH, FL 33139

New Mailing Address:

10 VENETIAN WAY
APT 803
MIAMI BEACH, FL 33139-883 US

FEI Number: 26-1114824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, TERESA
10 VENETIAN WAY 803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VALIENTE, TERESA
10 VENETIAN WAY
APT 803
MIAMI BEACH, FL 33139 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: TERESA VALIENTE

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALIENTE, TERESA
Address: 10 VENETIAN WAY 803
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: VALIENTE, TERESA
Address: 10 VENETIAN WAY APT 803
City-St-Zip: MIAMI BEACH, FL 33139 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: TERESA VALIENTE

MRS.

07/10/2008

Electronic Signature of Signing Officer or Director

Date