

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106517

FILED
Aug 01, 2008
Secretary of State

Entity Name: MEGA TRANSPORT SERVICE INC

Current Principal Place of Business:

1498 JEFFERSON AVE
405
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1498 JEFFERSON AVE
405
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1126396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREE K FAST COURIER SERVICES INC
16034 NE 10 AVE
NORTH 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

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: P () Delete
Name: MONTANEZ, LUIS
Address: 1498 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS MONTANEZ

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date