

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107135

Entity Name: MEGALINK CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10492 NW 8 STREET
204
PEMBROKE PINE, FL 33026

New Principal Place of Business:

5920 SW 60 STREET
MIAMI, FL 33143

Current Mailing Address:

10492 NW 8 STREET
204
PEMBROKE PINE, FL 33026

New Mailing Address:

5920 SW 60 STREET
MIAMI, FL 33143

FEI Number: 26-1138166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE D
5920 SW 60 STREET
MIAMI, FL 33143 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: GARCIA, JORGE D
Address: 5920 SW 60 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GARCIA, MARIA S
Address: 5920 SW 60 STREET
City-St-Zip: MIAMI, FL 33143

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: JORGE GARCIA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date