

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115003

Entity Name: MEGA DATA, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

9990 NW 14TH STREET  
SUITE 110  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

9990 NW 14TH STREET  
SUITE 110  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 26-2026825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA ESPRIELLA, BERNARDO  
9990 NW 14TH STREET  
SUITE 110  
MIAMI, FL 33172 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: DE LA ESPRIELLA, BERNARDO  
Address: 550 OCEAN DRIVE UNIT 4C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: CARVAJAL, JUAN G  
Address: 9631 FOUNTAINE BLEAU BLVD # 505  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DEL RIO, IRANQUIS  
Address: 5400 NW 159 ST APTD 225  
City-St-Zip: MIAMI LAKES, FL 33014

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: BERNARDO DE LA ESPRIELLA

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date