

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118262

Entity Name: MEGA TRANSMISSIONS INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3530 NW 36 STREET
MIAMI, FL 33143

New Principal Place of Business:

3530 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

3530 NW 36 STREET
MIAMI, FL 33143

New Mailing Address:

3530 NW 36 STREET
MIAMI, FL 33142

FEI Number: 26-1355266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENESES, JORGE L
13806 SW 52 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORALES, ROGER A P
452 SE 9 CT
HIALEAH, FL 33010 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: ROGER MORALES

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ROGER A
Address: 452 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: MENESES, JORGE L
Address: 13806 SW 52 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ROGER A P
Address: 452 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: MENESES, JORGE L VP
Address: 13855 SW 39 TR
City-St-Zip: MIAMI, FL 33175

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: ROGER MORALES

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date