

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126915

Entity Name: MEGALASTRA USA CORP

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1339 W 49 PL
204
HIALEAH, FL 33012

New Principal Place of Business:

1842 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

1339 W 49 PL
204
HIALEAH, FL 33012

New Mailing Address:

1842 SW 8 ST
MIAMI, FL 33135

FEI Number: 26-1481963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, DELAYID
1339 W 49 PL
204
HIALEAH, FL 33012 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: YEPES, DELAYID
Address: 1339 W 49 PL SUITE 204
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ISAZA, JUAN F
Address: 1339 W 49 PL # 204
City-St-Zip: HIALEAH, FL 33012

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASTRA, LUIS F
Address: 1067 SW 8 ST
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: ISAZA, JUAN F
Address: 1842 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: OSORIO, MONICA A
Address: 1842 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: S () Change (X) Addition
Name: YEPES, DELAYID
Address: 1339 W 49 PLACE 204
City-St-Zip: HIALEAH, FL 33012

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 FERNANDO LASTRA

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date