

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128119

Entity Name: MEGA LEADER INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

1305 N BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1305 N BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

3100 NW 72 AVE. #106
MIAMI, FL 33122

FEI Number: 26-1501795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIH Y
1225 NE 162 STREET
MIAMI, 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: PSTD () Delete
Name: CHEN, LIH Y
Address: 1305 N BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHEN, LIH Y
Address: 4000 NE 170TH ST. #501
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LIH YUH CHEN

PSTD

08/04/2008

Electronic Signature of Signing Officer or Director

Date