

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010889

FILED
Jan 27, 2009
Secretary of State**Entity Name:** MEGA TRAVEL USA CORPORATION**Current Principal Place of Business:**8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US**New Mailing Address:****FEI Number:** 26-1847817**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIACAMAN, CLAUDIO F
8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US**Name and Address of New Registered Agent:**GIACAMAN SALGADO, MARIA A
8405 NW 53RD STREET
STE A205
DORAL, FL 33166 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: MARIA A GIACAMAN SALGADO

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIACAMAN, CLAUDIO F
Address: 8405 NW 53RD STREET, STE A205
City-St-Zip: DORAL, FL 33166 US

Title: VPD (X) Delete
Name: SALGADO, MARIA D
Address: 8405 NW 53RD STREET, STE A205
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Delete
Name: GIACAMAN, MATIAS A
Address: 8405 NW 53RD STREET, STE A205
City-St-Zip: DORAL, FL 33166 US

Title: VPD (X) Delete
Name: GIACAMAN SALGADO, MARIA A
Address: 8405 NW 53RD STREET, STE A205
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACAMAN SALGADO, MARIA A
Address: 8405 NW 53RD STREET, STE A205
City-St-Zip: DORAL, FL 33166 US

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

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

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

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: MARIA A GIACAMAN SALGADO

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date