

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010889

Entity Name: MEGA TRAVEL USA CORPORATION

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US

New Principal Place of Business:

8410 NW 53RD TER
STE 121
DORAL, FL 33166 US

Current Mailing Address:

8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US

New Mailing Address:

PO BOX 523237
MIAMI, FL 33152 US

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, CLAUDIO F
8410 NW 53RD TER
STE 121
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: CLAUDIO F GIACAMAN

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIACAMAN, CLAUDIO F
Address: 8410 NW 53RD TER STE 121
City-St-Zip: DORAL, FL 33166 US

Title: VPD
Name: GIACAMAN, MATIAS A
Address: 8410 NW 53RD TER STE 121
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: SALGADO, MARIA D
Address: 8410 NW 53RD TER STE 121
City-St-Zip: DORAL, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO F GIACAMAN

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05/05/2010

Electronic Signature of Signing Officer or Director

Date