

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024970

Entity Name: MEGA ENVIOS CORPORATION

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

2364 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1639 NW 3 ST
APT #4
MIAMI, FL 33125

New Mailing Address:

2364 NW 7TH ST
MIAMI, FL 33125

FEI Number: 26-2144528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAGOS, FIRSON A
1639 NW 3 ST
APT# 4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SANCHEZ PASQUIER, LESLIE R
2364 NW 7TH ST
MIAMI, FL 33125 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: LESLIE RENE SANCHEZ PASQUIER

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENAGOS, FIRSON A
Address: 1639 NW 3 ST APT.#4
City-St-Zip: MIAMI, FL 33125

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ PASQUIER, LESLIE R
Address: 2364 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP () Change (X) Addition
Name: GOMEZ, ADRIANA
Address: 2364 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: LESLIE R SANCHEZ PASQUIER

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date