

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035959

FILED
Feb 19, 2010
Secretary of State

Entity Name: MEGA REALTY INTERNATIONAL INC

Current Principal Place of Business:

1423 S.E. 16TH PLACE
SUITE 3
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1423 S.E. 16TH PLACE
SUITE 3
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-2363378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, MARIA EUGENIA
1212 NW 14TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GAVIRIA, MARIA EUGENIA
1423 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33990 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 E. GAVIRIA

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIRIA, MARIA EUGENIA
Address: 1212 NW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33993 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: MARIA E. GAVIRIA

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date