2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035959

Entity Name: MEGA REALTY INTERNATIONAL INC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
1423 S.E. 16TH PLACE SUITE 3 CAPE CORAL, FL 33990	US			
Current Mailing Address	:	New Mailing Address:		
1423 S.E. 16TH PLACE SUITE 3 CAPE CORAL, FL 33990	US			
FEI Number: 26-2363378	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
GAVIRIA, MARIA EUGENIA 1423 SE 16TH PLACE SUITE 3 CAPE CORAL, FL 33990				
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 Ager	t	Date	
OFFICERS AND DIRECTO	ORS:			

Title:

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 EUGENIA GAVIRIA PRES 03/12/2011