2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040799

Entity Name: MEGA-FOCUS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 N DIXIE HWY UNIT D # 2 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2916 NW 6 TERRACE 1816 N DIXIE HWY WILTON MANORS, FL 33311 UNIT D # 2

FORT LAUDERDALE, FL 33305

FEI Number: 26-2477002 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:

SANTOS, MARCOS 2916 NW 6 TERRACE WILTON MANORS, FL 33311 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 SANTOS, MARCOS

 Address:
 2916 NW 6 TERRACE

 City-St-Zip:
 WILTON MANORS, FL 33311

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: MARCOS SANTOS PSDT 04/28/2010