2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044428

Entity Name: MIAMI MEGA MOVERS, INC.

FILED Jul 30, 2009 Secretary of State

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

441 SE 8 AVE. 8144 WEST 26TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8144 WEST 26TH AVENUE 441 SE 8 AVE. HIALEAH, FL 33010 HIALEAH, FL 33016

FEI Number: 26-2554539 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:

ARMENTEROS, LAZARO ARMENTEROS, LAZARO PRES 441 SE 8 AVE. 8144 WEST 26TH AVENUE HIALEAH, FL 33010 US HIALEAH, FL 33016

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: LAZARO ARMENTEROS 07/30/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARMENTEROS, LAZARO ARMENTEROS, LAZARO Name: Name: 441 SE 8 AVE. Address: 8144 WEST 26TH AVENUE Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33016 US

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: LAZARO ARMENTEROS **PRES** 07/30/2009

Electronic Signature of Signing Officer or Director

Date