

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046796

Entity Name: MEGATECH SOLUTIONS, CORP

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

8109 NW 60 ST
MIAMI, FL 33166

New Principal Place of Business:

1820-1824 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

8109 NW 60 ST
MIAMI, FL 33166

New Mailing Address:

6929 NW 46 ST STE 101
MIAMI, FL 33126

FEI Number: 41-2278942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, EDWIN I
8109 NW 60 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AREVALO, EDWIN I
1820-1824 NW 82 AVE
DORAL, FL 33126 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:

06/26/2009

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:

Title: D () Delete
Name: AREVALO, EDWIN I
Address: 8109 NW 60 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AREVALO, EDWIN I
Address: 1820-1824 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: EDWIN I AREVALO

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date