

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046796

FILED
May 01, 2012
Secretary of State

Entity Name: MEGATECH SOLUTIONS, CORP

Current Principal Place of Business:

1820-1824 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

10301 NW 108 AVE
11
MIAMI, FL 33178

Current Mailing Address:

6929 NW 46 ST STE 101
MIAMI, FL 33126

New Mailing Address:

10301 NW 108 AVE
11
MIAMI, FL 33178

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
1820-1824 NW 82 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

AREVALO, EDWIN I
10301 NW 108 AVE
11
MIAMI, FL 33178 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: EDWIN AREVALO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AREVALO, EDWIN I
Address: 10301 NW 108 AVE STE 11
City-St-Zip: MIAMI, FL 33178

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: EDWIN AREVALO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date