

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072019

Entity Name: MEGA VIDEOS,INC

FILED
Feb 03, 2009
Secretary of State**Current Principal Place of Business:**1124 ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:**1124 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**1124 ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411**New Mailing Address:**1124 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 26-3090592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEON, MIGUEL
17349 78TH RD N.
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**LEON, DAMIANA C
17349 78TH RD N.
LOXAHATCHEE, FL 33470 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: DAMIANA C. LEON

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LEON, MIGUEL
Address: 17349 78TH RD N.
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: VP (X) Delete
Name: LEON, DAMIANA
Address: 17349 78TH RD N.
City-St-Zip: LOXAHATCHEE, FL 33470 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LEON, DAMIANA C
Address: 17349 78TH RD N.
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIANA C. LEON

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date