

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089982

Entity Name: MEGATRONIC INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 26-3476643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MARIA C
11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

COBO, RUTILIO A
11500 WESTWOOD BLVD.
1128D
ORLANDO, FL 32821 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: RUTILIO A COBO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COBO, RUTILIO A
Address: 11500 WESTWOOD BLVD. APT. 1128D
City-St-Zip: ORLANDO, FL 32821

Title: DVPS
Name: ABREU, MARIA C
Address: 11500 WESTWOOD BLVD. APT. 1128D
City-St-Zip: ORLANDO, FL 32821

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: RUTILIO A COBO

DPT

04/04/2012

Electronic Signature of Signing Officer or Director

Date