

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079801

Entity Name: MEGA METALS CORP.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2648 WILSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 32-0291765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRO, BILLY
2648 WILSON ST.
HOLLYWOOD, FL 330201953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMETRO, BILLY
Address: 2648 WILSON AT
City-St-Zip: HOLLYWOOD, FL 33020

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: BILLY DEMETRO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date