

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081688

FILED
Feb 01, 2011
Secretary of State

Entity Name: MEGACAD ENGINEERING & SYSTEMS CORP.

Current Principal Place of Business:

13841 SW 14TH ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13841 SW 14TH ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 46-0523478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, FABRICIO
13841 SW 14TH ST
MIAMI, FL 33184 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: ARCE, FABRICIO
Address: 13841 SW 14TH ST
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: DEL PILAR MENA, MARIA
Address: 13841 SW 14TH ST
City-St-Zip: MIAMI, FL 33184

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: FABRICIO ARCE

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date