

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085504

Entity Name: MAQUINARIAS MEGA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130

New Principal Place of Business:

9240 SUNSET DRIVE
236
MIAMI, FL 33173

Current Mailing Address:

19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130

New Mailing Address:

9240 SUNSET DRIVE
236
MIAMI, FL 33173

FEI Number: 27-1139118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SMA PROFESSIONAL SERVICES, INC.
9240 SUNSET DRIVE
236
MIAMI, FL 33173 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: SUZETTE ALONSO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HITTI, DANIEL
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: D
Name: EIRIS, RAUL
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: D
Name: PEREDA, FRANCISCO
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

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: FRANCISCO PEREDA

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date