

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000011050

Entity Name: MEGA CARGO SOLUTIONS, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10580 SW 108TH TERRACE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10580 SW 108TH TERRACE  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 27-1854401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COLON, HAYDEE  
10580 SW 108 TERRACE  
MIAMI, FL 33176 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, D  
Name: COLON, HAYDEE  
Address: 10580 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: T  
Name: PEREZ, LISSETTE  
Address: 10580 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: S  
Name: COLON, RITA  
Address: 10580 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33176 US

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: HAYDEE COLON

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date