

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045899

Entity Name: MEGA PROJECTS CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9605 SW 148TH CT.
MIAMI, FL 33193

New Principal Place of Business:

8345 SW 147 PLACE
MIAMI, FL 33193

Current Mailing Address:

9605 SW 148TH CT.
MIAMI, FL 33193

New Mailing Address:

8345 SW 147 PLACE
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, ROBERTO M
9605 SW 148TH CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, MARTIN
8345 SW 147 PLACE
MIAMI, FL 33193 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: MARTIN RAMIREZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, MARTIN
Address: 8345 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

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: MARTIN RAMIREZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date