

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053529

Entity Name: HAITI MEGA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
214
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
214
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2947918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHOLD, KIMBERLY
1161 NE 160 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BERTHOLD, ROLAND
1161 NE 160 STREET
NORTH MIAMI BEACH, FL 33162 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: ROLAND BERTHOLD

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTHOLD, KIMBERLY
Address: 1161 NE 160 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 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: ROLAND BERTHOLD

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date