

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055974

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEGA INNOVATIONS GROUP, INC.

Current Principal Place of Business:

15401 SW 47 TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15401 SW 47 TERR
MIAMI, FL 33185

New Mailing Address:

15401 SW 47 TER
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVANY, WILDER B
15401 SW 47 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SAVANY, WILDER
15401 SW 47 TERR
MIAMI, FL 33185 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: WILDER SAVANY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SAVANY, WILDER
Address: 15401 SW 47 TERR
City-St-Zip: MIAMI, FL 33185

Title: MR.
Name: SAVANY, WILDER
Address: 15401 SW 47 TER
City-St-Zip: MIAMI, FL 33185

Title: MR.
Name: SAVANY, WILDER
Address: 15401 SW 47 TER
City-St-Zip: MIAMI, FL 33185

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Title: MR.
Name: SAVANY, WILDER
Address: 15401 SW 47 TER
City-St-Zip: MIAMI, FL 33185

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: WILDER SAVANY

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date