

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068461

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEGA METAL SERVICES CORP

Current Principal Place of Business:

1475 WEST 46TH STREET
APT#522
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST 46TH STREET
APT#522
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-3289405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVARES, ZORAIDA
1475 WEST 46TH STREET
APT#522
HIALEAH, FL 33012 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
Name: OLIVARES, ZORAIDA
Address: 1475 WEST 46TH STREET APT#522
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: TAMAMES, KATHERINE
Address: 1475 WEST 46TH STREET APT#522
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC
Name: OLIVARES, MARIBEL
Address: 1475 WEST 46TH STREET APT#522
City-St-Zip: HIALEAH, FL 33012 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: ZORAIDA OLIVARES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date