2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069806

Entity Name: MEGA INTER MANAGEMENT, INC.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8517 NW 114TH COURT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8517 NW 114TH COURT DORAL, FL 33178

FEI Number: 27-3335740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEMAN, YMARIS 1327 PORTOFINO CIRCLE SUITE 712 WESTON, FL 33326 US WORLDWIDE CORPORATE ADMINISTRATORS, LLC 2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: WORLDWIDE CORPORATE ADMINISTRATORS, LLC

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, NESTOR

 Address:
 8517 NW 114TH COURT

 City-St-Zip:
 DORAL, FL 33178

Title: VD

Name: ROVALLO, NINOSKA R Address: 8517 NW 114TH COURT City-St-Zip: DORAL, FL 33178

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: NESTOR PEREZ PD 06/15/2011