

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073394

Entity Name: MEGA CONNECT CORP

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

10462 SW 21 ST
MIAMI, FL 33165

New Principal Place of Business:

1015 E 4 AVE
HIALEAH, FL 33010

Current Mailing Address:

10462 SW 21 ST
MIAMI, FL 33165

New Mailing Address:

10421 SW 21 ST
MIAMI, FL 33165

FEI Number: 27-3403532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTOLINA M
10462 SW 21 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARIMON, YOAN
10421 SW 21 ST
MIAMI, FL 33165 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: YOAN

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MENENDEZ, ANTOLINA M
Address: 10462 SW 21 ST
City-St-Zip: MIAMI, FL 33165

Title: P
Name: MARIMON, YOAN
Address: 10421 SW 21ST
City-St-Zip: MIAMI, FL 33165

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: YOAN

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date