

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073394

Entity Name: MEGA CONNECT CORP

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1015 E 4 AVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

3901 W 18 AVE  
SUITE #907  
HIALEAH, FL 33012

**Current Mailing Address:**

10421 SW 21 ST  
MIAMI, FL 33165

**New Mailing Address:**

3901 W 18 AVE  
SUITE #907  
HIALEAH, FL 33012

FEI Number: 27-3403532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

V

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date