

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083546

Entity Name: MEGASTORE C.A. INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-3358859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: LEZAMA, LUIS
Address: 5527 WEST 27 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: TRASOLINI, VALDO
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: ACOSTA, CARLOS M
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: VALDO TRASOLINI

VP

05/17/2012

Electronic Signature of Signing Officer or Director

Date