## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

## **ANNUAL REPORT FILED** Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # P93000081453 1. Entity Name MEGATECH TESTING SERVICES, INC. Principal Place of Business Mailing Address 1680 NW 96 AVE 1680 NW 96 AVE MIAMI, FL MIAMI, FL 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2332736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, AMADO J DO NOT WRITE 1680 N.W. 96 AVE. MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000857703 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/01/08-80016-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ACOSTA, AMADO J STREET ADDRESS 1680 NW 96 AVE CITY-ST-ZIP MIAMI, FL TITLE VD NAME ACOSTA, MICHAEL B 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE VD NAME ACOSTA, RICHARD A STREET ADDRESS 1680 NW 96 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE SD IN THIS SPACE CARVAJAL, PEDRO J NAME STREET ADDRESS 1680 NW 96 AVE CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DISCOUNTS DESCRIPTION AND DESCRIPTION OF DIRECTOR D