

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081453

FILED
Mar 10, 2009
Secretary of State

Entity Name: MEGATECH TESTING SERVICES, INC.

Current Principal Place of Business:

1680 NW 96 AVE
MIAMI, FL

New Principal Place of Business:

1680 NW 96 AVE
MIAMI, FL 33172

Current Mailing Address:

1680 NW 96 AVE
MIAMI, FL

New Mailing Address:

1680 NW 96 AVE
MIAMI, FL 33172

FEI Number: 59-2332736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, AMADO J
1680 N.W. 96 AVE.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, AMADO J
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ACOSTA, MICHAEL B
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ACOSTA, RICHARD A
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CARVAJAL, PEDRO J
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, AMADO J
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: ACOSTA, MICHAEL B
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: ACOSTA, RICHARD A
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: CARVAJAL, PEDRO J
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMADO J. ACOSTA

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date