

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000082131

Entity Name: MEGATRANS INTERNATIONAL, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

5823 BARRY ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15888
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 65-0451496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICK, BRUCE
9130 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: D () Delete
Name: ARRICK, BRUCE
Address: 5436 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DONOVAN, WILLIAM J
Address: 5436 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558

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: WILLIAM J. DONOVAN

MR

01/31/2008

Electronic Signature of Signing Officer or Director

Date