

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90088 026 ***163.75

DOCUMENT # *P94000010433*

1. Entity Name
MegaMicro Software Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
13205 SW 137 Ave

Suite, Apt. #, etc.
206

City & State
MIAMI, FL

Zip
33186

Country
USA

3. Mailing Address
13205 SW 137 Ave

Suite, Apt. #, etc.
206

City & State
MIAMI, FL

Zip
33186

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0467538

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Magda C Vazquez

Street Address (P.O. Box Number is Not Acceptable)
9105 SW 168 Court

City *MIAMI* FL Zip Code *33196*

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☒ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Magda C Vazquez 9105 SW 168 Court MIAMI, FL 33196</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President Gerardo M Vazquez 9105 SW 168 Court MIAMI, FL 33196</i>
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerardo M Vazquez* *vice president 2/22/02 305-884-7718*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)