

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010433

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEGAMICRO SOFTWARE CORPORATION

Current Principal Place of Business:

12250 SW 132 COURT #111
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12250 SW 132 COURT #111
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0467538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, MAGDA C
12250 SW 132 COURT #111
MIAMI, FL 33186 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: VAZQUEZ, MAGDA C
Address: 14510 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VAZQUEZ, GERARDO M
Address: 14510 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

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: GERARDO M VAZQUEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date