

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063023

FILED
Apr 26, 2005
Secretary of State

Entity Name: MEGTEC OF AMERICAS COMPANY CORP.

Current Principal Place of Business:

8757 NW 35 LANE
5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8757 NW 35 LANE
5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0513995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, EDSON A
8757 NW 3 LANE
MIAMI, FL 33318 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD. #139
FORT LAUDERDALE, FL 33309 US

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: LYSLEI CHIRICO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MENDES, EDSON A
Address: 8757 NW 3 LANE STE 5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDSON MENDES

PDT

04/26/2005

Electronic Signature of Signing Officer or Director

Date