

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090353

Entity Name: MEGA ELECTRIC, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0554557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES-GAVILAN, ARISTIDES PSTD
16252 NW 79 AVE.
MIAMI LAKES, FL 33016 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: PSTD
Name: REYES-GAVILAN, ARISTIDES
Address: 16252 NW 79 AVE.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: DE LOS REYES-GAVILAN, JOHAMNES
Address: 1278 NW 125 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ARISTIDES REYES-GAVILAN

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date