

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024412

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEGA INTERNATIONAL TRANSPORT, INC.

Current Principal Place of Business:

14386 S.W. 97TH LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14386 S.W. 97TH LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0566912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIDAN, ALEXIA
14386 S.W. 97TH LANE
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: PTD
Name: ZEIDAN, ALEXIA
Address: 14386 S.W. 97TH LANE
City-St-Zip: MIAMI, FL 33186

Title: SVD
Name: MORALES, ARTURO
Address: 14386 S.W. 97TH LANE
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: ALEXIA ZEIDAN

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date