

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000068020					
1. Corporation Name Mega Price Electric, Inc.					
Principal Place of Business		Mailing Address			
9601 SW 142 Ave. #1505 Miami, FL. 33186		9601 SW 142 Avenue #1505 Miami, FL. 33186			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2471 NW 72 Avenue		26 2471 NW 72 Avenue		August, 1996	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number	
23 Miami, FL		28 Miami, FL		65-0705645	
24 33122		29 33122		5. Certificate of Status Desired	
25 USA		30 USA		☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
Gisela LOPEZ 9601 SW 142 Ave. #1505 Miami, FL. 33186				81 Name Esther A. Alayeto	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				5900 Cellini Street	
				83	
				84 City Coral Gables	
				85 Zip Code FL 33146	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE: <u>Esther A. Alayeto</u> <u>Esther A. Alayeto</u> President <u>4/30/98</u>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <u>Esther A. Alayeto</u> <u>Esther A. Alayeto</u> <u>4/30/98</u> (305) 463-8300					