

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068020

Entity Name: MEGA PRICE ELECTRIC INC

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

2471 N.W. 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 528023
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0705465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, TOMAS
2471 N.W. 72ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ONORATO, ROBERTO
2471 N.W. 72ND AVE.
MIAMI, FL 33122 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: ROBERTO ONORATO

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROMERO, TOMAS
Address: 2471 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ONORATO, ROBERTO
Address: 2471 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: VDST () Change (X) Addition
Name: PEREZ ONORATO, PATRICIA
Address: 2471 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

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: ROBERTO ONORATO

PDST

07/26/2005

Electronic Signature of Signing Officer or Director

Date