

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068020

Entity Name: MEGA PRICE ELECTRIC INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2471 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

6205 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 US

Current Mailing Address:

P.O.BOX 528023
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0705645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATO, ROBERTO
4863 NW 113 PLACE
MIAMI, FL 33152 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROMERO, TOMAS E
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: PD () Delete
Name: ONORATO, ROBERTO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: VPD () Delete
Name: PEREZ ONORATO, PATRICIA
Address: P O BOX 528023
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDT (X) Change () Addition
Name: ONORATO, ROBERTO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PDT

04/28/2009

Electronic Signature of Signing Officer or Director

Date