

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083708

FILED
Apr 14, 2011
Secretary of State

Entity Name: MEGA-TRADE PRODUCTS, INC.

Current Principal Place of Business:

1600 N.W. 106TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1600 N.W. 106TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0701082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA DE ALMEIDA, RITA SANDRA
1600 N.W. 106TH TERRACE
CORAL SPRINGS, FL 33071 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: MRS.
Name: BARBOSA DE ALMEIDA, RITA SANDRA
Address: 1600 N.W. 106TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RITA DE ALMEIDA

MRS.

04/14/2011

Electronic Signature of Signing Officer or Director

Date