

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # P96000096109 (9)

1. Corporation Name
MEGA BUSINESS CORP.



Principal Place of Business
833 SAVANNAH FALLS DR.
WESTON FL 33327

Mailing Address
833 SAVANNAH FALLS DR.
WESTON FL 33327-1701

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/26/1996		3a. Date of Last Report	
21	9538 Wyoming Ct	26	Suite, Apt. #, etc.	4. FEI Number 65-0704722		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Boca Raton, Florida	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Zip 33434	29	Country	30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

CORREA, JOSE N
833 SAVANNAH FALLS DR.
WESTON FL 33327

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME		11 TITLE	President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
STREET ADDRESS		12 NAME	Jorge Leyva		
CITY-ST-ZIP		13 STREET ADDRESS	9538 Wyoming Ct		
TITLE	<input type="checkbox"/> DELETE	14 CITY-ST-ZIP	Boca Raton, FL 33434	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME		21 TITLE	Vice President		
STREET ADDRESS		22 NAME	Consuelo Leyva		
CITY-ST-ZIP		23 STREET ADDRESS	9538 Wyoming Ct		
TITLE	<input type="checkbox"/> DELETE	24 CITY-ST-ZIP	Boca Raton, FL 33434	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME		31 TITLE	Treasurer		
STREET ADDRESS		32 NAME	Beatriz Espinosa		
CITY-ST-ZIP		33 STREET ADDRESS	9176 Gettysburg Rd		
TITLE	<input type="checkbox"/> DELETE	34 CITY-ST-ZIP	Boca Raton, FL 33430	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		41 TITLE			
STREET ADDRESS		42 NAME			
CITY-ST-ZIP		43 STREET ADDRESS			
TITLE	<input type="checkbox"/> DELETE	44 CITY-ST-ZIP			
NAME		51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS		52 NAME			
CITY-ST-ZIP		53 STREET ADDRESS			
TITLE	<input type="checkbox"/> DELETE	54 CITY-ST-ZIP			
NAME		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS		62 NAME			
CITY-ST-ZIP		63 STREET ADDRESS			
TITLE	<input type="checkbox"/> DELETE	64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jose N. Correa* Jose N. Correa

03-18-97 (954) 349-3467

Date

Daytime Phone # 0005976

CR2E034 (9/96)