

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022651

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEGASTRON INC.

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0766473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, A
782 N.W. 42 AVENUE
#448
MIAMI, FL 33126 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: PS
Name: CEBALLOS VAZQUEZ, HAYDEE
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PIMENTA, MONICA F D D M
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PIMENTA, JOSUE D
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

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: HAYDEE CEBALLOS VAZQUEZ

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04/28/2010

Electronic Signature of Signing Officer or Director

Date