

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046646

Entity Name: MEGA EXPORTS USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4486 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

9 NE 20TH AVE
301
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4486 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

9 NE 20TH AVE
301
DEERFIELD BEACH, FL 33441

FEI Number: 65-0848246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, LEAH P
4486 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

RODAS, LEAH P
9 NE 20TH AVE
301
DEERFIELD BEACH, FL 33441 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: LEAH RODAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODAS, LEAH P
Address: 4486 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: DPT () Delete
Name: RODAS, LUIS G
Address: 4486 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODAS, LEAH P
Address: 9 NE 20TH AVE SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DPT (X) Change () Addition
Name: RODAS, LUIS G
Address: 9 NE 20TH AVE UNIT 301
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEAH RODAS

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date