2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

	AMMOAL	REPURI			
DOCUMENT # P99000066172 1. Enlity Name MEGATESTING, INC.				Secretary of Sta	
Principal Place 2322 NW 26 MIAMI, FL 3		Mailing Address 1135 SW 96 AVE. MIAMI, FL 33174			
	O NOT WRITE		CE	04162008 4. FEI Numb 65-093	ber Applied For
FERNAND 1135 SW 9 MIAMI, FL		gistered Agent	DO NOT WRITE IN THIS SPACE		
8. 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. It am familiar with, and accept the obligations of registered agent. Signature. Typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be U00000938908 □ Added to Fees 05/21/08-80047-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D FERNANDEZ, JUAN M 1135 SW 96 AVE. MIAMI, FL 33174 D PECORELLI, ELIZABETH F 1135 SW 96 AVE. MIAMI, FL 33174			IN '	NOT WRITE THIS SPACE
STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ELIZABETH PECOZETTI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-08

(305) 633-3667

Date

Daylime Phone #