

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000107784

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

**Entity Name:** MEGA ENTERTAINMENT GROUP INC.

**Current Principal Place of Business:**

5769 NW 7TH STREET  
#143  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5769 NW 7TH STREET  
#143  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0971393      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PIEL, RAINER  
2345 NE 186 ST  
NORTH MIAMI BEACH, FL 33180

**Name and Address of New Registered Agent:**

PIEL, RAINER PD  
5310 S.W. 6TH STREET  
MIAMI, FL 33134

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: RAINER PIEL

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PIEL, RAINER  
Address: 2345 NE 186 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PIEL, RAINER  
Address: 5310 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAINER PIEL

PD

04/08/2002

Electronic Signature of Signing Officer or Director

Date