

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V28663

1. Entity Name

Mega-GOLD INC

Principal Place of Business

F.R.B. 9100 NW 36th
STE 109
MIAMI, FL 33178

Mailing Address

F.R.B. 9100 NW 36th
STE 109
MIAMI, FL 33178

2. Principal Place of Business

9737 NW 41st
Suite, Apt. #, etc.

3. Mailing Address

9737 NW 41st
Suite, Apt. #, etc.

City & State

MIAMI FL
Zip 33178 Country

City & State

MIAMI FL
Zip 33178 Country

4. FEI Number

52-226037

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, VALENTINO
FEDERAL RESERVE BUILDING
9100 NW 36th ST STE 109
MIAMI, FL 33178

Name DIAZ VALENTINO
Street Address (P.O. Box Number is Not Acceptable)
9737 NW 41st STREET
City MIAMI FL Zip Code 33178

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
ANNUAL FEE IS \$500.00
MINIMUM 2% OF GROSS REVENUE OF STATE

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<u>RST</u>	☒ Delete
NAME	<u>DIAZ VALENTINO</u>	
STREET ADDRESS	<u>FRB 9100 NW 36th</u>	
CITY-ST-ZIP	<u>MIAMI FL 33178</u>	
TITLE	<u>VP</u>	☒ Delete
NAME	<u>PEREZ, Luis</u>	
STREET ADDRESS	<u>FRB 9100 NW 36th</u>	
CITY-ST-ZIP	<u>MIAMI FL 33178</u>	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<u>RST</u>	☐ Change ☒ Addition
NAME	<u>DIAZ VALENTINO</u>	
STREET ADDRESS	<u>9737 NW 41st STREET</u>	
CITY-ST-ZIP	<u>MIAMI FL 33178</u>	
TITLE	<u>VP</u>	☐ Change ☒ Addition
NAME	<u>PEREZ, Luis</u>	
STREET ADDRESS	<u>9737 NW 41st STREET</u>	
CITY-ST-ZIP	<u>MIAMI FL 33178</u>	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address with all other files approved.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-20-01 (302) 648-2244

Date

Doc. No. 607

CR2E034 (11/00)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90117 004 ***550.00

DO NOT WRITE IN THIS SPACE