

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31453

FILED
Mar 03, 2009
Secretary of State

Entity Name: MEGA HOLDING CORP.

Current Principal Place of Business:

2400 W 84TH STREET
SUITE #17
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2400 W 84TH STREET
SUITE #17
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0331153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRENO, YOLONDA M
12260 SW 8TH ST., STE 118
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CARRENO, YOLONDA M
12260 SW 8TH ST., STE 118
MIAMI, FL 33184 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: YOLANDA CARRENO

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FUGAZZA, GIACOMO
Address: 2400 W 84TH STREET STE #17
City-St-Zip: HIALEAH, FL 33016

Title: AS () Delete
Name: DEL LUPO, IDA
Address: 2400 W 84TH STREET STE #17
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: DEL LUPO VARGAS, IDA P
Address: 2400 W 84TH STREET STE #17
City-St-Zip: HIALEAH, FL 33016

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: IDA DEL LUPO VARGAS

AS

03/03/2009

Electronic Signature of Signing Officer or Director

Date