2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69294

Entity Name: MEGATRAN, INC.

Current Principal Place of Business:

1680 N.W. 96TH AVE. MIAMI, FL 33172

Current Mailing Address:

1680 N.W. 96TH AVE. MIAMI, FL 33172 US

FEI Number: 59-2332736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, MICHAEL B. 1680 NW 96TH AVE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC2387497573

Officer/Director Detail:

Title DCCC Title DVT

 Name
 ACOSTA, AMADO J
 Name
 ACOSTA, NILDA L.

 Address
 1680 NW 96 AVE
 Address
 1680 NW 96 AVE

 City-State-Zip:
 MIAMI FL 33172-2843
 City-State-Zip:
 MIAMI FL 33172

Title DP Title DS

Name ACOSTA, MICHAEL B. Name CARVAJAL, PEDRO J.

 Address
 1680 NW 96 AVE
 Address
 1680 NW 96 AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title DAS

Name ACOSTA, RICHARD A
Address 1680 NW 96 AVE

City-State-Zip: MIAMI FL 33172-2843

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL B. ACOSTA, PE

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date