2014 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

Name and Address of Current Registered Agent:

ACOSTA, MICHAEL B. 1680 NW 96TH AVE MIAMI, FL 33172 US Certificate of Status Desired: No

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

Officer/Director Detail :

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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		
The	DF	The	55		
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	Title	DIRECTOR		
Name	ACOSTA, RICHARD A	Name	GARCIA, SALVADOR P.E.		
Address	1680 NW 96 AVE	Address	1680 N.W. 96TH AVE.		
City-State-Zip	MIAMI FL 33172-2843	City-State-Zip:	MIAMI FL 33172		

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, P.E.

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2014 Secretary of State CC2059386508

Date