2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69294

Entity Name: MEGATRAN, INC.

Current Principal Place of Business:

11888 SW 72 TER MIAMI, FL 33183

Current Mailing Address:

11888 SW 72 TER MIAMI, FL 33183 US

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

Name and Address of Current Registered Agent:

ACOSTA, MICHAEL B. 11888 SW 72 TER MIAMI, FL 33183 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 16, 2021

Secretary of State

7735597860CC

Officer/Director Detail:

Title DCCC Title DP

 Name
 ACOSTA, AMADO J
 Name
 ACOSTA, MICHAEL B.

 Address
 11888 SW 72 TER
 Address
 11888 SW 72 TER

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip:
 MIAMI FL 33183

Title DS Title DAS

 Name
 CARVAJAL, PEDRO J.
 Name
 ACOSTA, RICHARD A

 Address
 11888 SW 72 TER
 Address
 11888 SW 72 TER

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip: MIAMI FL 33183

Title DIRECTOR

Name GARCIA, SALVADOR P.E.

Address 11888 SW 72 TER
City-State-Zip: MIAMI FL 33183

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

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

04/16/2021

Date