

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020103

Entity Name: MEGA PRECISION INC.

Current Principal Place of Business:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 27-2097047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEIDAR, GAVRIEL
2101 N COMMERCE PARKWAY
WESTON, FL 33326 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

Officer/Director Detail :

Title S
Name MEIDAR, GAVRIEL
Address 2101 N COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title VP
Name MEIDAR, HANNA
Address 12534 STONEWAY COURT
City-State-Zip: DAVIE FL 33330

Title P
Name CENTENO, KARINA
Address 2101 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

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: GAVRIEL MEIDAR

SECRETARY

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date