

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035743

Entity Name: MEGA CAPITAL CORPORATION

Current Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0675053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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 DPS
Name BERGER, DAVID J
Address 1836 WEST 23RD STREET
City-State-Zip: MIAMI BEACH FL 33140

Title VPAS
Name BERGER, CINDY B
Address 1836 W 23 ST
City-State-Zip: MIAMI FL 33140

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: DAVID BERGER

P

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date