2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081509

Entity Name: MEGA USA TRANSPORTATION, LLC

Current Principal Place of Business:

7651 ASHLEY PARK CT SUITE 408 ORLANDO. FL 32835

Current Mailing Address:

7651 ASHLEY PARK CT SUITE 408 ORLANDO, FL 32835 US

FEI Number: 27-3176071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, CAROLINE 8615 COMMODITY CIRCLE ST.06 ORLANDO, FL 32819 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 Feb 09, 2013

Secretary of State

CC4073242819

Authorized Person(s) Detail:

Title MGRM

Name VEIGA, EDUARDO PINTO Name POUBEL LEAL, ELZI

Address 7651 ASHLEY PARK CT SUITE 408 Address 7651 ASHLEY PARK CT SUITE 408

Title

MGRM

City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO PINTO VEIGA

MGRM

02/09/2013