

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022794

FILED
Apr 09, 2012
Secretary of State

Entity Name: MEGA INTERNATIONAL DISTRIBUTORS CORP.

Current Principal Place of Business:

9805 NW 52ND STREET
SUITE 516
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9805 NW 52ND STREET
SUITE 516
DORAL, FL 33178

New Mailing Address:

FEI Number: 02-0555517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLA, CARLOS
9805 NW 52ND STREET
SUITE 516
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLA FEBLES, CARLOS MANUEL
Address: 9805 NW 52ND STREET #516
City-St-Zip: DORAL, FL 33178

Title: VD
Name: PABLO, ROSA
Address: 9805 NW 52ND STREET # 516
City-St-Zip: DORAL, FL 33178

Title: SD
Name: PABLO DE MELLA, ROSA MARIA
Address: 9805 NW 52ND STREET #516
City-St-Zip: DORAL, FL 33178

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: CARLOS MELLA

MR.

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date