

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038295

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: MEGA WORLD WHOLESALERS CORP

## Current Principal Place of Business:

13235 SW 57TH TERRACE  
SUITE 1910  
MIAMI, FL 33183 US

## New Principal Place of Business:

## Current Mailing Address:

13235 SW 57TH TERRACE  
SUITE 1910  
MIAMI, FL 33183 US

## New Mailing Address:

FEI Number: 01-0964535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTOR, FELIX  
13235 SW 57TH TERRACE  
SUITE 1910  
MIAMI, FL 33182 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: P  
Name: CANTOR, FELIX  
Address: 13235 SW 57TH TERRACE SUITE 1910  
City-St-Zip: MIAMI, FL 33183 US

Title: VP  
Name: CANTOR, FELIX  
Address: 13235 SW 57TH TERRACE SUITE 1910  
City-St-Zip: MIAMI, FL 33183 US

Title: S  
Name: LOPEZ, ELI DIOFANOR  
Address: 13235 SW 57TH TERRACE SUITE 1910  
City-St-Zip: MIAMI, FL 33183 US

Title: T  
Name: LOPEZ, ELI DIOFANOR  
Address: 13235 SW 57TH TERRACE SUITE 1910  
City-St-Zip: MIAMI, FL 33183 US

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: FELIX CANTOR

P

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date