

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035049

FILED
Apr 04, 2011
Secretary of State

Entity Name: MEGA GROUP EXPORT-IMPORT, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. #470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD. #470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0592061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, CARLOS
4000 PONCE DE LEON BLVD. #470
CORAL GABLES, FL 33146 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: CELIS, CARLOS A
Address: KRA 9 #18-50 #302
City-St-Zip: BOGOTA, COLUMBIA,

Title: STD
Name: CASTILLO, SANDRA P
Address: KRA 9 #18-50 #302
City-St-Zip: BOGOTA, COLUMBIA,

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 CELIS

PD

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date