2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000008351 DOCUMENT # 04-21-2003 91051 037 ***150.00 1. Entity Name MEGO CORPORATION Principal Place of Business Mailing Address 8505 MILLS DRIVE 10825 SW 118 CT. K-173 MIAMI FL 33186 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0637476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEJIA-MARIA-V--Street Address (P.O. Box Number is Not Acceptable) 10825 S.W. 118TH COURT MIAMI FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change PΠ NAME MEJIA, MARIA V NAME STREET ADDRESS STREET ADDRESS 10825 S.W. 118TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Delete TITLE Change Addition ۷P NAME NAME **GUERRERO, JOSE** STREET ADDRESS 10825 SW 118 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE ☐ Change Addition NAME GOMEZ, MAURICIO -STREET ADDRESS STREET ADDRESS 10825 SW 118 CT

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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NAME STREET ADDRESS MIAMI_FL 33186

GUERRERO, CARLA V

10825 SW 118 CT

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