2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022794

Entity Name: MEGA INTERNATIONAL DISTRIBUTORS CORP.

FILED Feb 01, 2024 Secretary of State 0574377705CC

Current Principal Place of Business:

325 S BISCAYNE BOULEVARD APT 4326 MIAMI, FL 33131

Current Mailing Address:

325 S BISCAYNE BOULEVARD APT 4326 MIAMI, FL 33131 US

FEI Number: 02-0555517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLA, CARLOS 325 S BISCAYNE BOULEVARD APT 4326 MIAMI, FL 33131 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: CARLOS MELLA 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VD

Name MELLA FEBLES, CARLOS MANUEL Name PABLO, ROSA

Address 325 S BISCAYNE BOULEVARD Address 325 S BISCAYNE BOULEVARD

4326 4326

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SD

Name PABLO DE MELLA, ROSA MARIA Address 325 S BISCAYNE BOULEVARD

4326

City-State-Zip: MIAMI FL 33131

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.