

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000022794

**FILED  
Apr 14, 2016  
Secretary of State  
CC8719004851**

**Entity Name:** MEGA INTERNATIONAL DISTRIBUTORS CORP.

**Current Principal Place of Business:**

2914 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2914 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

**FEI Number:** 02-0555517

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MELLA, CARLOS  
2914 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name MELLA FEBLES, CARLOS MANUEL  
Address 2914 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title VD  
Name PABLO, ROSA  
Address 2914 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title SD  
Name PABLO DE MELLA, ROSA MARIA  
Address 2914 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

*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:** ROSA MARIA PABLO

CEO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date