

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022794

**FILED
Mar 12, 2015
Secretary of State
CC2648192719**

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
9805 NW 52ND STREET
SUITE 516
DORAL, FL 33178 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 9805 NW 52ND STREET #516
City-State-Zip: DORAL FL 33178

Title VD
Name PABLO, ROSA
Address 9805 NW 52ND STREET # 516
City-State-Zip: DORAL FL 33178

Title SD
Name PABLO DE MELLA, ROSA MARIA
Address 9805 NW 52ND STREET #516
City-State-Zip: DORAL FL 33178

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

SECRETARY

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date