

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022794

Entity Name: MEGA INTERNATIONAL DISTRIBUTORS CORP.

Current Principal Place of Business:

325 S BISCAYNE BOULEVARD
4326
MIAMI, FL 33131

FILED
Apr 11, 2021
Secretary of State
2293133372CC

Current Mailing Address:

325 S BISCAYNE BOULEVARD
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
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MELLA FEBLES, CARLOS MANUEL
Address 325 S BISCAYNE BOULEVARD
4326
City-State-Zip: MIAMI FL 33131

Title VD
Name PABLO, ROSA
Address 325 S BISCAYNE BOULEVARD
4326
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.

SIGNATURE: CARLOS MANUEL MELLA FEBLES

CEO

04/11/2021

Electronic Signature of Signing Officer/Director Detail

Date