

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086117

Entity Name: MP MEGA MIAMI, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
#408
MIAMI, FL 33139

FILED
Jun 08, 2016
Secretary of State
CC0816622252

Current Mailing Address:

420 LINCOLN ROAD
#408
MIAMI, FL 33139 US

FEI Number: 80-0656185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONSECA, MARCUS
420 LINCOLN RD.
SUITE 408
MIAMI BEACH, FL 33139 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: MARCUS FONSECA

06/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FONSECA, MARCUS
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GUASTONI, ELENA
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI FL 33139

Title D
Name MONTINI, MARCELLO
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SILVA, RICCARDO
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI FL 33139

Title DIRECTOR
Name POZZALI, CARLO
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI FL 33139

Title DIRECTOR
Name PUGLISI, MATTEO
Address 420 LINCOLN ROAD #408
City-State-Zip: MIAMI FL 33139

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: ELENA GUASTONI

DIRECTOR

06/08/2016

Electronic Signature of Signing Officer/Director Detail

Date