

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086117

Entity Name: MP MEGA MIAMI, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
STE 406
MIAMI, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
STE 406
MIAMI, FL 33139 US

FEI Number: 80-0656185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROITMAN, MARIO
1001 BRICKELL BAY DR
STE 2306
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: MARIO ROITMAN

04/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GUASTONI, ELENA
Address 420 LINCOLN ROAD
STE 406
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name PUGLISI, MATTEO
Address 420 LINCOLN ROAD
STE 406
City-State-Zip: MIAMI BEACH 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: MATTEO PUGLISI

DIRECTOR

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date