2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075902

Entity Name: MEGA GROUP COMPONENTS INC

Current Principal Place of Business:

903 RAMBLEWOOD DRIVE 903 RAMBLEWOOD DR. CORAL SPRINGS, FL 33071

Current Mailing Address:

903 RAMBLEWOOD DRIVE 903 RAMBLEWOOD DR. CORAL SPRINGS, FL 33071 UN

FEI Number: 26-0504508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW 902 CLINT MOORE RD 132 BOCA RATON, FL 33487 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

FILED Feb 04, 2021

Secretary of State

9276433174CC

Officer/Director Detail:

Title P Title VF

NameDESRANLEAU, ANDRENameDESRANLEAUM, ARIAAddress903 RAMBLEWOOD DRAddress903 RAMBLEWOOD DRCity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:CORAL SPRINGS FL 33071

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: ANDRE DESRANLEAU

PRESIDENT

02/04/2021