

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000035049

**Entity Name:** MEGA GROUP EXPORT-IMPORT, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD. #470  
CORAL GABLES, FL 33146

**Current Mailing Address:**

4000 PONCE DE LEON BLVD. #470  
CORAL GABLES, FL 33146

**FEI Number:** 65-0592061

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CELIS, CARLOS  
4000 PONCE DE LEON BLVD. #470  
CORAL GABLES, FL 33146 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	Title	STD
Name	CELIS, CARLOS A	Name	CASTILLO, SANDRA P
Address	KRA 9 #18-50 #302	Address	KRA 9 #18-50 #302
City-State-Zip:	BOGOTA	City-State-Zip:	BOGOTA

*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 CELIS

PD

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date