2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035049

Entity Name: MEGA GROUP EXPORT-IMPORT, INC.

Current Principal Place of Business:

KRA 9 #18-50 #302 BOGOTA, DC 110321

Current Mailing Address:

KRA 9 #18-50 #302 BOGOTA, DC 110321 CO

FEI Number: 65-0592061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELIS, CARLOS 9190 SUNSET DR MIAMI, FL 33173 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 May 01, 2022

Secretary of State

5774997095CC

Officer/Director Detail:

Title PD Title STD

NameCELIS, CARLOS ANameCASTILLO, SANDRA PAddressKRA 9 #18-50 #302AddressKRA 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.

PD

SIGNATURE: CARLOS CELIS

Electronic Signature of Signing Officer/Director Detail

05/01/2022

Date