

2013 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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date