2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072260

Entity Name: MEGA TRACK INTERNATIONAL, CORP.

Current Principal Place of Business:

2744 S W 87 AVE MIAMI, FL 33165

Current Mailing Address:

2744 S W 87 AVE MIAMI, FL 33165 US

FEI Number: 65-0776570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, ROSENDO 2744 S W 87 AVE MIAMI, FL 33165 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: ROSENDO SUAREZ 04/21/2023

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

7107393996CC

Officer/Director Detail:

Title VP/S Title P/T

Name NANI, AIDA MONICA Name LOFANO, JOSE MIGUEL

 Address
 2744 S W 87 AVE
 Address
 2744 S W 87 AVE

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip:
 MIAMI FL 33165

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: LOFANO, JOSE MIGUEL

PRESIDENT

04/21/2023