

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004872

Entity Name: MEGA POLI INTERNATIONAL, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 06-1248701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP.
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: VICKY YANES

03/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CAMINO, ROBERTO
Address 605 CONDADO STREET
SAN ALBERTO BLDG. SUITE 322
City-State-Zip: SANTURZE 00907

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: ROBERTO CAMINO

DPST

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date