2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2001 8:00 am DOCUMENT # F0000004282 Secretary of State MEGA HOME EQUITIES INC. 02-19-2001 90018 034 ***155.00 Principal Place of Business Mailing Address** 109-20 101 ST AVE. 109-20 101 ST AVE. RICHMOND HILL NY 11419 RICHMOND FAILL NY 11419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-3425342 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMPLIANCE-CONSULTING/CORPORATION/OF-FLORI~ Street Address (P.O. Box Number is Not Acceptable) 407 S DIXIE HWY, STE 5 LAKE WORTH FL 33460 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITE F ☐ Change SINGH, KRISHNA NAME NAME 109-20 101ST AVE. STREET ADDRESS STREET ADDRESS RICHMOND HILL NY CITY-ST-ZIP CITY-ST-ZIP 24 Delete Addition ☐ Change TITLE TITLE DHANPAT, KOMAL NAME HAME 109-20 101ST AVE. STREET ADDRESS STREET ADDRESS RICHMOND HILL NY CITY-ST-ZIP CITY-ST-ZIP Addition TITLE **PL** Delate TITLE ☐ Change HITLALL, DHARAM NAME NAME 101-20 101ST AVE. STREET ADDRE STREET ADDRESS RICHMOND HILL NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIFLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Channe Addition TITE 6 BILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIF Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address

AISHNA SINGU 01/08 /2001 (7.8) 333