2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000024140 MEGA WHOLESALES CORPORATION Principal Place of Business Mailing Address 5522 NW 163 STREET 5522 NW 163 STREET MIAMI FL 33014 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0991466 Not Applicat Zip Country 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 NG, CHOR LAM Street Address (P.O. Box Number is Not Acceptable) 5522 NW 163 STREET MIAMI FL 33014 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typod or ponted name of registered agent and life it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition 1300000428804 NG. CHOR LAM NAME 02/21/06-80063-020 150.00 STREET ADDRESS 5522 NW 163 STREET STREET ADDRESS CITY-ST-ZIF MIAMI FL 33014 CITY-ST-ZIP ☐ Delete TITLE ☐ Change 🔲 Aikilii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ___ ☐ Add NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Hon Han ☐ Change NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change □ Add NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

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NAME

SIGN	ATU	RE:
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10.

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IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFF

☐ Delete

01/31/06

Davlime Poone #

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