

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024140

FILED
Jan 31, 2011
Secretary of State

Entity Name: MEGA WHOLESALES CORPORATION

Current Principal Place of Business:

5522 NW 163 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5522 NW 163 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0991466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, CHOR LAM
5522 NW 163 STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: NG, CHOR LAM
Address: 5522 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

Title: OM
Name: NG, PING L
Address: 5522 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: OM
Name: NG, YUI L
Address: 5522 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: S
Name: NG HO, FUNG K
Address: 5522 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: OM
Name: NG, CHIVE
Address: 5522 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: OM
Name: NG, CHIO
Address: 5522 NW 163 ST
City-St-Zip: MIAMI, FL 33014

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: CHIVE NG

OM

01/31/2011

Electronic Signature of Signing Officer or Director

Date

01/31/2011 15:43 3056208839

MEGA WHOLESALE

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Mega Wholesales Corp.
5522 NW 163rd Street
Miami, FL 33014
(305) 620-9933

Sean Toner
Florida Department of State
Division of Corporation
Fax: (850)245-6017

Dear Sean Toner,

Mega Wholesales Corporation would like to add the following individual as a corporate officer:

Name of Corporation: Mega Wholesales Corporation
Document Number: P00000024140
Title: Marketing Manager (OM)
Name: Nelson Ng
Address: 5522 NW 163rd Street, Miami, FL, 33014

If you have any questions please do not hesitate to contact me.

Thank you for your time and attention.

Angie Ng
General Manager
Mega Wholesales Corp.
Tel: (305) 620-9933