

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129272

FILED
May 01, 2009
Secretary of State

Entity Name: MEGA USA COMPONENTS CORPORATION

Current Principal Place of Business:

2574 N. UNIVERSITY DRIVE
#215
SUNRISE, FL 33322 US

New Principal Place of Business:

9420 NW 18TH DR
PLANTATION, FL 33322 US

Current Mailing Address:

2574 N. UNIVERSITY DRIVE
#215
SUNRISE, FL 33322 US

New Mailing Address:

8255 W SUNRISE BLVD
#215
PLANTATION, FL 33322 US

FEI Number: 20-5691102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBBAG, YACOB
2574 N. UNIVERSITY DRIVE
#215
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SEBBAG, YACOB
9420 NW 18TH DR
PLANTATION, FL 33322 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: SEBBAG YACOB

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBBAG, YACOB
Address: 9420 NW 18TH DR.
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBBAG YACOB

OWNE

05/01/2009

Electronic Signature of Signing Officer or Director

Date