

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129272

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEGA USA COMPONENTS CORPORATION

Current Principal Place of Business:

9420 NW 18TH DR
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9420 NW 18TH DR
PLANTATION, FL 33322 US

New Mailing Address:

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

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: YACOB SEBAG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date