

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117132

FILED
Jul 15, 2008
Secretary of State

Entity Name: IC MEGA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

10400 NW 33RD ST.
STE 270
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD ST.
STE 270
DORAL, FL 33172

New Mailing Address:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 26-1390502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUZZI, CESAR
1851 NW 125TH STREET
325
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: CPC ACCOUNTING SERVICES

07/15/2008

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: AGUZZI, CESAR
Address: 1851 NW 125TH STREET, SUITE #325
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUZZI, CESAR
Address: 10400 NW 33RD ST., STE. 270
City-St-Zip: DORAL, FL 33172

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: CESAR AGUZZI

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date