

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117132

FILED
Apr 06, 2009
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:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7 TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 US

FEI Number: 26-1390502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7 TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CESAR AGUZZI

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date