

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117132

FILED  
May 03, 2010  
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:

10556 NW 26TH ST.  
SUITE 201  
DORAL, FL 33172

## Current Mailing Address:

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

## New Mailing Address:

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

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: PTD  
Name: STIFANO CARRILLO, RICHARD JOSE  
Address: 11228 NW 78TH LANE  
City-St-Zip: DORAL, FL 33178

Title: VPSD  
Name: DE STIFANO, AMAYA ALONSO  
Address: 11228 NW 78TH LANE  
City-St-Zip: DORAL, FL 33178

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: RICHARD J. STIFANO CARRILLO

PTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date