

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117132

Entity Name: IC MEGA INTERNATIONAL GROUP, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10556 NW 26TH ST
SUITE D 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

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 JOSE STIFANO

PTD

01/15/2011

Electronic Signature of Signing Officer or Director

Date