

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117132

FILED
Jan 18, 2012
Secretary of State

Entity Name: IC MEGA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: 10556 NW 26TH ST, SUITE D-201
City-St-Zip: DORAL, FL 33172

Title: VPSD
Name: DE STIFANO, AMAYA ALONSO
Address: 10556 NW 26TH ST, SUITE D-201
City-St-Zip: DORAL, FL 33172

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 CARRILLO

PTD

01/18/2012

Electronic Signature of Signing Officer or Director

Date