

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033134

Entity Name: MEGA SUN GROUP, CORP

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

6035 NW 87 AVE  
MIAMI, FL 33178

## New Principal Place of Business:

8882 WEST FLAGLER ST  
SUITE 201  
MIAMI, FL 33174

## Current Mailing Address:

6035 NW 87 AVE  
MIAMI, FL 33178

## New Mailing Address:

8882 WEST FLAGLER ST  
SUITE 201  
MIAMI, FL 33174

FEI Number: 45-1539754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTULIANO, JORGE  
6035 NW 87 AVE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CONTULIANO, JORGE  
8882 WEST FLAGLER ST  
201  
MIAMI, FL 33174 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: JORGE CONTULIANO

01/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CONEJEROS, OSCAR  
Address: 8882 WEST FLAGLER ST #201  
City-St-Zip: MIAMI, FL 33174

Title: S  
Name: LOPEZ, ENZO  
Address: 8882 WEST FLAGLER ST #201  
City-St-Zip: MIAMI, FL 33174

Title: T  
Name: CONTULIANO, JORGE  
Address: 8882 WEST FLAGLER ST #201  
City-St-Zip: MIAMI, FL 33174

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: JORGE CONTULIANO

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date