

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000097143

Entity Name: MEGA TRADE LOGISTICS USA INC

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3081 EAST COMMERCIAL BLVD  
103  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3081 EAST COMMERCIAL BLVD  
103  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 35-2425997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANIZO, FRANK  
3081 EAST COMMERCIAL BLVD  
103  
FORT LAUDERDALE, FL 33308 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: P  
Name: GRANIZO, FRANK  
Address: 3081 E COMMERCIAL BLVD #103  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: GRANIZO, MARK A VP  
Address: 3081 E COMMERCIAL BLVD #103  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK GRANIZO

PRE

09/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date