

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:15

DOCUMENT # P94000054091 (1)

1. Corporation Name

MEGA TRADE & INVESTMENT, INC.

Principal Place of Business

323 NE 167TH ST
NORTH MIAMI BEACH FL 33162

Mailing Address

323 NE 167TH ST
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

4. FEI Number

65-0507588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 322 N.W. 163 ST.

2a. Mailing Address

26 322 N.W. 163 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33014

Country

25 USA

Zip

29 33014

Country

30 USA

9. Name and Address of Current Registered Agent

LEUNG, CHI LING
17740 NE 10TH AVE
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS

12.1	NAME	DPST
12.2	NAME	LEUNG, CHI LING
12.3	STREET ADDRESS	17740 NE 10TH AVE
12.4	CITY & STATE	NORTH MIAMI BEACH FL 33162
12.5	NAME	
12.6	STREET ADDRESS	
12.7	CITY & STATE	
12.8	NAME	
12.9	STREET ADDRESS	
12.10	CITY & STATE	
12.11	NAME	
12.12	STREET ADDRESS	
12.13	CITY & STATE	
12.14	NAME	
12.15	STREET ADDRESS	
12.16	CITY & STATE	
12.17	NAME	
12.18	STREET ADDRESS	
12.19	CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY & STATE	
13.5	NAME	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY & STATE	
13.9	NAME	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY & STATE	
13.13	NAME	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY & STATE	
13.17	NAME	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it qualifies for the exemption stated in S. 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing with an address.

SIGNATURE:

Chi Lin Leung

(Signature and Typed or Printed Name of Signing Officer or Director)

Jan. /95 620-9933