

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31453

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: MEGA HOLDING CORP.

**Current Principal Place of Business:**

2400 W 84TH STREET  
SUITE #17  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 W 84TH STREET  
SUITE #17  
HIALEAH, FL 33016 US

**New Mailing Address:**

FEI Number: 65-0331153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DEL LUPO- VARGAS, IDA P  
2400 W 84TH STREET  
STE # 17  
HIALEAH, FL 33016 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: PSD  
Name: FUGAZZA, GIACOMO  
Address: 2400 W 84TH STREET STE #17  
City-St-Zip: HIALEAH, FL 33016 US

Title: AS  
Name: DEL LUPO VARGAS, IDA P  
Address: 2400 W 84TH STREET STE #17  
City-St-Zip: HIALEAH, FL 33016 US

Title: VP  
Name: LANDINI, GUIDO  
Address: 2400 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33016 US

Title: TR  
Name: FUGAZZA, DANIELA  
Address: 2400 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC  
Name: FUGAZZA, STEFANO  
Address: 2400 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33016 US

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: IDA P DEL LUPO VARGAS

AS

04/11/2012

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

\_\_\_\_\_ Date