## **2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000086117

Entity Name: MP MEGA MIAMI, INC.

Current Principal Place of Business:

420 LINCOLN ROAD

#408

MIAMI, FL 33139

## **Current Mailing Address:**

420 LINCOLN ROAD

#408

MIAMI, FL 33139 US

FEI Number: 80-0656185 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

FONSECA, MARCUS 420 LINCOLN RD. SUITE 408

MIAMI BEACH, FL 33139 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: MARCUS FONSECA

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title	D	Title	D
Name	FONSECA, MARCUS	Name	SILVA, RICCARDO
Address	420 LINCOLN ROAD #408	Address	420 LINCOLN ROAD #408
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	D	Title	D
Name	POZZALI, CARLO	Name	GUASTONI, ELENA
Address	420 LINCOLN ROAD #408	Address	420 LINCOLN ROAD #408
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI FL 33139
Title	D	Title	D
Name	MONTINI, MARCELLO	Name	DI CORINTO, GIOVANNI
Address	420 LINCOLN ROAD #408	Address	420 LINCOLN ROAD #408
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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.

FILED Aug 25, 2014

**Secretary of State** 

CC0544791281

08/25/2014