2017 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 01/24/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

Name FONSECA, MARCUS Name GUASTONI, ELENA

420 LINCOLN ROAD #408 Address 420 LINCOLN ROAD #408 Address

MIAMI FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title Title DIRECTOR

MONTINI, MARCELLO Name PUGLISI, MATTEO Name

Address 420 LINCOLN ROAD Address 420 LINCOLN ROAD #408

#408 City-State-Zip:

MIAMI BEACH FL 33139 City-State-Zip: MIAMI 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.

SIGNATURE: FONSECA, MARCUS

D

01/24/2017

FILED Jan 24, 2017

Secretary of State

CC3072550602