

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000086117

**Entity Name:** MP MEGA MIAMI, INC.

**Current Principal Place of Business:**

420 LINCOLN ROAD  
STE 406  
MIAMI, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD  
STE 406  
MIAMI, FL 33139 US

**FEI Number:** 80-0656185

**Certificate of Status Desired:** No

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

ROITMAN, MARIO  
1001 BRICKELL BAY DR  
STE 2306  
MIAMI, FL 33131 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:** MARIO ROITMAN

04/26/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name FONSECA, MARCUS  
Address 420 LINCOLN ROAD  
STE 406  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name GUASTONI, ELENA  
Address 420 LINCOLN ROAD  
STE 406  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name MONTINI, MARCELLO  
Address 420 LINCOLN ROAD  
STE 406  
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR  
Name PUGLISI, MATTEO  
Address 420 LINCOLN ROAD  
STE 406  
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.*

**SIGNATURE:** MATTEO PUGLISI

**DIRECTOR**

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date