

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075902

Entity Name: MEGA GROUP COMPONENTS INC

Current Principal Place of Business:

903 RAMBLEWOOD DRIVE
903 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

903 RAMBLEWOOD DRIVE
903 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 UN

FEI Number: 26-0504508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW
902 CLINT MOORE RD
132
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DESRANLEAU, ANDRE
Address 903 RAMBLEWOOD DR
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name DESRANLEAU M, ARIA
Address 903 RAMBLEWOOD DR
City-State-Zip: CORAL SPRINGS FL 33071

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: ANDRE DESRANLEAU

P

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date