

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097143

Entity Name: MEGA TRADE LOGISTICS USA INC

Current Principal Place of Business:

4747 NORTH OCEAN DRIVE,
SUITE 220
SEA RANCG LAKES , FL 33308

Current Mailing Address:

4747 NORTH OCEAN DRIVE, SUITE 220
SEA RANCH LAKES, FL 33308 US

FEI Number: 35-2425997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANIZO, MARK A
3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33308 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: MARK GRANIZO

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GRANIZO, MARK
Address 3081 EAST COMMERCIAL BLVD
 103
City-State-Zip: FORT LAUDERDALE FL 33308

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: MARK GRANIZO

PRES

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date