

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063240

Entity Name: MEGO HOLDINGS INC.

Current Principal Place of Business:

5730 NW 38TH AVENUE
BOCA RATON, FL 33496

Current Mailing Address:

5730 NW 38TH AVENUE
BOCA RATON, FL 33496 US

FEI Number: 46-0633275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 DP
Name YANES, ALEJANDRO
Address 5730 NW 38TH AVENUE
City-State-Zip: BOCA RATON FL 33496

Title S
Name ALCIVAR DE YANES, MARIA
Address 5730 NW 38TH AVENUE
City-State-Zip: BOCA RATON FL 33496

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: ALEJANDRO YANESA

DIRECTOR/PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date