2021 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:

YANES, ALEJANDRO 5730 NW 38TH AVENUE BOCA RATON, FL 33496 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: ALEJANDRO YANES 03/29/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title S

NameYANES, ALEJANDRONameALCIVAR DE YANES, MARIAAddress5730 NW 38TH AVENUEAddress5730 NW 38TH AVENUECity-State-Zip:BOCA RATON FL 33496City-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 YANES DIRECTOR/PRESIDENT 03/29/2021

FILED Mar 29, 2021

Secretary of State

0829427502CC

Date