

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090353

Entity Name: MEGA ELECTRIC, INC.

Current Principal Place of Business:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

Current Mailing Address:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

FEI Number: 65-0554557

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REYES-GAVILAN, ARISTIDES PSTD
16252 NW 79 AVE.
MIAMI LAKES, FL 33016 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 PSTD
Name REYES-GAVILAN, ARISTIDES
Address 16252 NW 79 AVE.
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name DE LOS REYES-GAVILAN, JOHAMNES
Address 1278 NW 125 TERRACE
City-State-Zip: SUNRISE FL 33323

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: ARISTIDES REYES-GAVILAN

PSTD

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date