2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035743

Entity Name: MEGA CAPITAL CORPORATION

Current Principal Place of Business:

1836 WEST 23RD STREET MIAMI BEACH. FL 33140

Current Mailing Address:

1836 WEST 23RD STREET MIAMI BEACH, FL 33140

FEI Number: 65-0675053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, DAVID J 1836 WEST 23 STREET MIAMI BEACH, FL 33140 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

Date

FILED Jan 11, 2021

Secretary of State

1024676559CC

Officer/Director Detail:

Title DPS Title VPAS

NameBERGER, DAVID JNameBERGER, CINDY BAddress1836 WEST 23RD STREETAddress1836 W 23 STCity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI FL 33140

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: DAVID BERGER PRESIDENT 01/11/2021