

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015451

Entity Name: MEGA SUPERSTORE, INC.

Current Principal Place of Business:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319

Current Mailing Address:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319 US

FEI Number: 65-0819437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, DARIN SCOT
8421 NADMAR AVE
BOCA RATON, FL 33434 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: DARIN ROSEN

01/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name ROSEN, DARIN
Address 8421 NADMAR AVE
City-State-Zip: BOCA RATON FL 33434

Title VP
Name ROSEN, DARIN
Address 8421 NADMAR AVE
City-State-Zip: BOCA RATON FL 33434

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: DARIN ROSEN

PRESIDENT

01/21/2023

Electronic Signature of Signing Officer/Director Detail

Date