

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V31453

**Entity Name:** MEGA HOLDING CORP.

**Current Principal Place of Business:**

2400 W 84TH STREET  
SUITE #14  
HIALEAH, FL 33016

**Current Mailing Address:**

2400 W 84TH STREET  
SUITE #14  
HIALEAH, FL 33016 US

**FEI Number:** 65-0331153

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ARVELO ACCOUNTING & CONSULTING GROUP  
7900 OAK LANE, SUITE 411  
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:** JORGE ARVELO

01/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name FUGAZZA, GIACOMO  
Address 2400 W 84TH STREET STE #14  
City-State-Zip: HIALEAH FL 33016

Title VP  
Name LANDINI, GUIDO  
Address 2400 W 84TH STREET, SUITE 14  
City-State-Zip: HIALEAH FL 33016

Title TR  
Name FUGAZZA, DANIELA  
Address 2400 W 84TH STREET, SUITE 14  
City-State-Zip: HIALEAH FL 33016

Title SEC  
Name FUGAZZA, STEFANO  
Address 2400 W 84TH STREET, SUITE 14  
City-State-Zip: HIALEAH FL 33016

*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:** STEFANO FUGAZZA

SECRETARY

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date