

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31453

Entity Name: MEGA HOLDING CORP.

Current Principal Place of Business:

2400 W 84TH STREET
SUITE #17
HIALEAH, FL 33016

Current Mailing Address:

2400 W 84TH STREET
SUITE #17
HIALEAH, FL 33016 US

FEI Number: 65-0331153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARVELO ACCOUNTING & CONSULTING GROUP
5781-A NW 151 ST
MIAMI LAKES, FL 33014 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

02/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name FUGAZZA, GIACOMO
Address 2400 W 84TH STREET STE #17
City-State-Zip: HIALEAH FL 33016

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

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

Title SEC
Name FUGAZZA, STEFANO
Address 2400 W 84TH STREET
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

OFFICER

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date