2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015404

Entity Name: MEGACORP FINANCIAL, INC.

Jun 16, 2019 Secretary of State 8448243306CC

FILED

Current Principal Place of Business:

1022 BELLASOL WAY UNIT 5203 APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 6903

BRANDON, FL 33508

FEI Number: 20-2260433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASESSA, TIFFINI J 1022 BELLASOL WAY UNIT 5203 APOLLO BEACH, FL 33572 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:

UNIT 5203

Title PRES Title VP

NameMASESSA, RONALD MNameMASESSA, TIFFINI JAddress1022 BELLASOL WAYAddress1022 BELLASOL WAY

UNIT 5203

City-State-Zip: APOLLO BEACH FL 33572 City-State-Zip: APOLLO BEACH FL 33572

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.