2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000060732

Entity Name: MEGAPIX-CEL CA INC.

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Current Principal Place of Business:

2787 E OAKLAND PARK BLVD SUITE 204 FT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E OAKLAND PARK BLVD SUITE 204 FT LAUDERDALE, FL 33306 US

FEI Number: 46-0584651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING AND FINANCAIL SERVICE 2787 E OAKLAND PARK BLVD SUITE 204 FT LAUDERDALE, FL 33306 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

FILED Feb 20, 2013

Secretary of State

CC7154080451

Officer/Director Detail:

Title P

Name YAKOUBIAN, GARABET

Address 2787 E OAKLAND PARK BLVD STE 204

City-State-Zip: FT LAUDERDALE FL 33306

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: YAKOUBIAN, GARABET

PRESIDENT

02/20/2013

Date