2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037934

Entity Name: MEGA FLASH MODELS INC

Current Principal Place of Business:

5230 SAPPHIRE VALLEY BOCA RATON. FL 33486

Current Mailing Address:

P.O. BOX 27-2671

BOCA RATON. FL 33437 US

FEI Number: 46-5556011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPTON, WINSTON 5230 SAPPHIRE VALLEY BOCA RATON, FL 33486 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 Jun 26, 2018

Secretary of State

CC8461667791

Officer/Director Detail:

Title P Title SEC

NameLIPTON, WINSTONNameLIPTON, KURTAddressP.O. BOX 27-2671AddressP.O. BOX 27-2671

City-State-Zip: BOCA RATON FL 33437 City-State-Zip: BOCA RATON FL 33437

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: WINSTON LIPTON

PRESIDENT

06/26/2018

Date