

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001486

Entity Name: MEGAFLIX, INC.**Current Principal Place of Business:**7007 NW 77TH AVENUE
MIAMI, FL 33166**Current Mailing Address:**7007 NW 77TH AVENUE
MIAMI, FL 33166**FEI Number:** 26-1856320**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 :**

Title	DIRECTOR	Title	CFO
Name	ALARCON, RAUL JR.	Name	MOLINA, JOSE I.
Address	7007 NW 77TH AVENUE	Address	7007 NW 77TH AVENUE
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	EVP, GENERAL COUNSEL, SECRETARY		
Name	LARA, RICHARD D.		
Address	7007 NW 77TH AVENUE		
City-State-Zip:	MIAMI FL 33166		

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: RICHARD D. LARA**SECRETARY****02/15/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date