

2015 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 CP
Name ALARCON, JR., RAUL
Address 7007 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

Title EVP
Name GARCIA, JOSEPH A
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: JOSEPH A. GARCIA

SVP

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date