## 2024 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

FILED Apr 15, 2024

**Secretary of State** 

7945079201CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CFO

Name ALARCON, RAUL 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

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

04/15/2024

Date