

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001481

Entity Name: MEGAPICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

% 2601 S BAYSHORE DRIVE
PH II
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

% 2601 S BAYSHORE DRIVE
PH II
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-1772562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: GARCIA, JOSEPH D
Address: 2601 S BAYSHORE DRIVE, PH II
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEO
Name: ALARCON, RAUL JR.
Address: 2601 S BAYSHORE DRIVE, PH II
City-St-Zip: COCONUT GROVE, FL 33133

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

EVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date