

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001486

FILED
May 01, 2012
Secretary of State

Entity Name: MEGAFLIX, INC.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE PHII
COCONUT GROVE, FL 33133

New Principal Place of Business:

7007 NW 77TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

2601 S BAYSHORE DRIVE PHII
COCONUT GROVE, FL 33133

New Mailing Address:

7007 NW 77TH AVENUE
MIAMI, FL 33166

FEI Number: 26-1856320

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 323012525 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: CP
Name: ALARCON, JR., RAUL
Address: 7007 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: EVP
Name: GARCIA, JOSEPH A
Address: 7007 NW 77TH AVENUE
City-St-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

EVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date