

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000072048

1. Entity Name
MEGAZINES PUBLICATIONS CORP.



FILED

05 SEP -2 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6920 NW 46 STREET
MIAMI, FL 33166

Mailing Address
6920 NW 46 STREET
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06022005

Chg-P

CR2E034 (10/03)

4. FEI Number
01-0732349

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRIGNONE, HECTOR
936 PHOENIX WAY
WESTON, FL 33327

Name
Acosta, Reinaldo

Street Address (P.O. Box Number is Not Acceptable)

1241 Camellia Circle

City Weston

FL

Zip Code
33326

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
P ACOSTA, REINALDO
STREET ADDRESS
1241 CAMELLIA CIRCLE
CITY-ST-ZIP
WESTON, FL 33326

TITLE
NAME
300059780903
STREET ADDRESS
09/20/05--01039--008 **70.00
CITY-ST-ZIP

TITLE
NAME
VP SROKA, ROBERTO
STREET ADDRESS
7048 NW 107TH PLACE
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
NAME
VP
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
VP STEFANUTTI, EMIL
STREET ADDRESS
7738 NW 113TH PATH
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
NAME
VP
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
S FLOREZ, JAIME
STREET ADDRESS
4429 NW 97TH PL.
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
NAME
S/T JAIME FLOREZ
STREET ADDRESS
4429 NW 97TH PLACE
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
NAME
T BRIGNONE, HECTOR
STREET ADDRESS
936 PHOENIX WAY
CITY-ST-ZIP
WESTON, FL 33327

TITLE
NAME
JAIME FLOREZ
STREET ADDRESS
4429 NW 97TH PLACE
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Reinaldo Acosta

8/15/05

305-513 3353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #