2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072048

Entity Name: MEGAZINES PUBLICATIONS CORP.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6355 NORTHWEST 36TH STREET SUITE 201

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NORTHWEST 36TH STREET SUITE 201 MIAMI, FL 33166

FEI Number: 01-0732349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOREZ, JAIME PENABAD, CORALEE G ESQ.
4429 NW 97TH PLACE 235 ALTARA AVENUE
MIAMI, FL 33178 US CORAL GABLES, FL 33146 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: CORALEE G. PENABAD, ESQ. 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: IGLESIAS, FRANCISCO J MR. Address: 6355 NW 36 ST SUITE # 201

City-St-Zip: MIAMI, FL 33166

Title: VP

Name: IGLESIAS, FRANCISCO J MR. Address: 6355 NW 36 ST SUITE # 201

City-St-Zip: MIAMI, FL 33166

Title: ST

Name: FLOREZ, JAIME
Address: 4429 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO J. IGLESIAS P 01/22/2010