

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098910

Entity Name: MEGAFIXELS, INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409

FEI Number: 20-5279513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUYARD M, ICHAE
1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409 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

Officer/Director Detail :

Title P,S
Name GUYARD, CHRISTINE
Address 1897 PALM BEACH LAKES BLVD #219
City-State-Zip: WEST PALM BEACH FL 33409

Title VP,T
Name GUYARD, MICHAEL
Address 1897 PALM BEACH LAKES BLVD #219
City-State-Zip: WEST PALM BEACH FL 33409

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: MICHAEL GUYARD

VP

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date