

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000050086

**Entity Name:** MEGAS MEDIA FUND, INC.

**Current Principal Place of Business:**

1200 HOLIDAY DRIVE  
SUITE 308  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

1200 HOLIDAY DRIVE  
SUITE 308  
FT LAUDERDALE, FL 33316 US

**FEI Number:** 99-0378164

**Certificate of Status Desired:** No

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

BOWER, TANYA L ESQ.  
C/O TRIPP SCOTT, PA  
110 SE 6TH ST, FLOOR 15  
FT LAUDERDALE, FL 33301 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:** TANYA L. BOWER, ESQ.

07/03/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT,  
SECRETARY, TREASURER  
Name STILIADIS, NICK  
Address 1200 HOLIDAY DRIVE, SUITE 308  
City-State-Zip: FT LAUDERDALE FL 33316

*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:** NICK STILIADIS

DIRECTOR

07/03/2013

Electronic Signature of Signing Officer/Director Detail

Date