2014 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

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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTOR, PRESIDENT,
SECRETARY, TREASURERNameSTILIADIS, NICKAddress1200 HOLIDAY DRIVE, SUITE 308City-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

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/27/2014 Date

Date

PRESIDENT

02/27/2014