

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003330

Entity Name: MEGAFORMS INC.

Current Principal Place of Business:

600 SE 5TH AVE UNIT 607 S
BOCA RATON, FL 33432

Current Mailing Address:

600 SE 5TH AVE UNIT 607 S
BOCA RATON, FL 33432 US

FEI Number: 11-2676264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 CP, SEC
Name COHEN, IRWIN
Address 600 SE 5TH UNIT 607S
City-State-Zip: BOCA RATON FL 33432

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: IRWIN COHEN

PRESIDENT

01/28/2023

Electronic Signature of Signing Officer/Director Detail

Date