

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- **1. Corporate ID No.** 000130566
- 2. Name of Corporation MegaStar Financial Corp.
- 3. Street Address Principal Business Office:

No. and Street: <u>1080 CHEROKEE STREET</u>

City or Town: DENVER State: CO Zip: 80204 Country: USA

4. Business Phone No.

3033218800

5. State of Incorporation

State: CO

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

522292

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LENDING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ANITA PADILLA-FITZGERALD	1080 CHEROKEE STREET	

		DENVER, CO 80204 USA
TREASURER	SCOTT PIEPER	1080 CHEROKEE STREET DENVER, CO 80204 USA
SECRETARY	ANITA PADILLA-FITZGERALD	1080 CHEROKEE STREET DENVER, CO 80204 USA
DIRECTOR	ANITA PADILLA-FITZGERALD	1080 CHEROKEE STREET DENVER, CO 80204 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	5,000,000.00	500000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of August, 2017 at 11:52:46 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By /KEVIN TODD/

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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