

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061211

Entity Name: MEGA AIRLINES SOLUTIONS, INC

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

2101 N. COMMERCE PKWY.  
WESTON, FL 33326

**New Principal Place of Business:**

2101 N COMMERCE PARKWAY  
WESTON, FL 33326

**Current Mailing Address:**

2101 N. COMMERCE PKWY.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 26-2894009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIROCCO & COMPANY, CPA, PA  
6601 NW 14TH STREET  
SUITE 3  
PLANTATION, FL 33313 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEIDAR, GAVRIEL  
Address: 2101 N COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: MEIDAR, HANNA  
Address: 2101 N COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

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: GAVRIEL MEIDAR

P

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date