# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 01, 2007**
**Secretary of State**

DOCUMENT# P06000038157

**Entity Name:** MEGA INTEREALTY , INC.

**Current Principal Place of Business:**

1465 NE 123RD STREET
UNIT # PH 11
NORTH MIAMI, FL, FL 33161 US

**New Principal Place of Business:**

6423 COLLINS AVE
#PH 501
MIAM BEACH, FL, FL 33141 US

**Current Mailing Address:**

1465 NE 123RD STREET
UNIT # PH 11
NORTH MIAMI, FL, FL 33161 US

**New Mailing Address:**

6423 COLLINS AVE #PH 501
MIAM BEACH, FL, FL 33141 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

LOCHOW, ALEX
6263 N. CEDARBROOK DR
PINELLAS PARK, FL 33782 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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: KARPUS, IRINA
Address: 1465 NE 123 STREET, APT. # PH 11
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: KARPUS, IRINA
Address: 6423 COLLINS AVE #PH 501
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD ( ) Change (X) Addition
Name: MIAMI, MARINA
Address: 6423 COLLINS AVE #PH 501
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD ( ) Change (X) Addition
Name: SMOLIAKOV, ALEX
Address: 6423 COLLINS AVE #PH 501
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD ( ) Change (X) Addition
Name: KNIAZEV, SERGEY
Address: 6423 COLLINS AVE #PH 501
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD ( ) Change (X) Addition
Name: ISAKOVA, IRINA
Address: 6423 COLLINS AVE #PH 501
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER LOCHOW AGEN 05/01/2007
Electronic Signature of Signing Officer or Director Date