2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061211

Entity Name: MEGA AIRLINES SOLUTIONS, INC

Current Principal Place of Business:

3305 CORPORATE AVE WESTON. FL 33331

Current Mailing Address:

3305 CORPORATE AVE WESTON, FL 33331 US

FEI Number: 26-2894009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 27, 2015

Secretary of State

CC7887319507

Officer/Director Detail:

Title P Title VP

Name MEIDAR, GAVRIEL Name MEIDAR, HANNA

Address 3305 CORPORATE AVENUE Address 3305 CORPORATE AVENUE

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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

01/27/2015