

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054249

Entity Name: MEGA MOVING INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1230 PENNSYLVANIA AVE
8G
BROOKLYN, NY 11239 US

New Principal Place of Business:

843 WINCHESTER AVE
HILLSIDE, NJ 07205 US

Current Mailing Address:

1230 PENNSYLVANIA AVE
8G
BROOKLYN, NY 11239 US

New Mailing Address:

843 WINCHESTER AVE
HILLSIDE, NJ 07205 US

FEI Number: 27-0451384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100
HOLLYWOOD, FL 33021 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: COHEN, EITAN
Address: 843 WINCHESTER AVE
City-St-Zip: HILLSIDE, NJ 07205 US

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: EITAN COHEN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date