2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054249

Entity Name: MEGA MOVING INC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

843 WINCHESTER AVE HILLSIDE, NJ 07205 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DERY, TALY 3801 HOLLYWOOD BLVD 100 HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title:

 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 02/16/2012