

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072064

Entity Name: MEGASEAL CORPORATION

FILED  
Mar 15, 2007  
Secretary of State

**Current Principal Place of Business:**

600 NORTHEAST 185TH STREET  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

600 NORTHEAST 185TH STREET  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-0863944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIV, SHLOMO  
600 NORTHEAST 185TH STREET  
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: ZIV, SHLOMO  
Address: 600 NORTHEAST 185TH STREET  
City-St-Zip: MIAMI, FL 33179

Title: O ( ) Delete  
Name: BENARI, ARYEH  
Address: 600 NORTHEAST 185TH STREET  
City-St-Zip: MIAMI, FL 33179

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR. (X) Change ( ) Addition  
Name: BENARI, ARYEH  
Address: 600 NORTHEAST 185TH STREET  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: SHLOMO ZIV

CEO

03/15/2007

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

\_\_\_\_\_  
Date