

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072064

FILED
Feb 25, 2010
Secretary of State

Entity Name: MEGASEAL CORPORATION

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.
Name: ZIV, SHLOMO
Address: 600 NORTHEAST 185TH STREET
City-St-Zip: MIAMI, FL 33179

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

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: SHLOMO ZIV

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date