

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019888

Entity Name: MEGNA ENTERPRISES, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

210 STATE RD. #7  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MAS  
3000 N. UNIVERSITY DRIVE SUITE E  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-0899305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANISUR RAHMAN, MOHAMMED  
210 STATE RD. #7  
HOLLYWOOD, FL 33023      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: PD  
Name: ANISUR RAHMAN, MOHAMMED  
Address: 210 S STATE RD # 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD  
Name: KAOCHER, SHAHIN  
Address: 210 S STATE RD # 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S  
Name: JAHAN, NUSRAT  
Address: 210 S. STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP  
Name: HOSSAIN, MD SAZZAD  
Address: 210 S. STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP  
Name: RASHID, MOHAMMAD HARUN  
Address: 210 S STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

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: MOHAMMED ANISUR RAHMAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date