

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019888

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEGNA ENTERPRISES, INC.

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

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04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date