2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P02000013263

Entity Name: MEGHNA CORPORATION

Current Principal Place of Business:

SUPER STOP FOOD STORE
3596 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 37-1419356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: DP
Name: AHMAD, MONSUR
Address: 3596 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: DVT
Name: MORSHED, SHAHNAZ
Address: 39-20 52ND ST. APT. 5-E
City-St-Zip: WOODSIDE, NY 11377

Title: DS
Name: BANU, LAILA A
Address: 103-32 98TH STREET
City-St-Zip: OZONE PARK, NY 11417

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: MONSUR AHMAD DP 04/29/2011

Electronic Signature of Signing Officer or Director Date