

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035869

FILED
Apr 22, 2011
Secretary of State

Entity Name: MEGAFORTUNES HOLDINGS INC.

Current Principal Place of Business:

2648 TESS CIRCLE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

2648 TESS CIRCLE
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 45-0593332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SADIQ, BABAJIDE B
2648 TESS CIRCLE
TALLAHASSEE, FL 32304 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: CEO
Name: SADIQ, BABAJIDE B
Address: 2648 TESS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304 US

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: BABAJIDE SADIQ

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date