2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079121

Entity Name: DONA PETROLEUM INC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2152 OKEECHOBEE 2152 OKEECHOBEE RD

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4928 10TH AVE N GREENACRES, FL 33463

FEI Number: 27-0987310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KABIR, CHOWDHURY 4928 10TH AVE N

GREENACRES, FL 33463 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SHEIKH, NURUDDIN Name: 9179 E HIGHLAND PINES DR Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: HALDER, DIPA 2152 OKEECHOBEE RD Address: WEST PALM BEACH, FL 33409 City-St-Zip:

Title: D

NOOR, LAILA Name:

2152 OKEECHOBEE RD Address: City-St-Zip: WEST PALM BEACH, FL 33409

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.

Ρ SIGNATURE: NURUDDIN SHEIKH 02/07/2011