2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010939

Entity Name: MEGNA ENTERPRISES WPB, INC

FILED Apr 18, 2012 Secretary of State

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

2510 BROADWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2510 BROADWAY WEST PALM BEACH, FL 33407

FEI Number: 27-4736662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHMED, JAHIR 4398 LAKE TAHOE CIR WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AHMED, JAHIR

 Address:
 4398 LAKE TAHOE CIR

 City-St-Zip:
 WEST PALM BEACH, FL
 33409

Title: VP

 Name:
 KHATUN, SHAJEDA

 Address:
 102 S.E. 12TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: S

 Name:
 AKHTER, TANIA

 Address:
 134 WOOD LANE ROAD

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: JAHIR AHMED P 04/18/2012