

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000821

FILED
Jan 14, 2009
Secretary of State

Entity Name: MERIDIAN DESIGN ASSOCIATES, ARCHITECTS, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

1140 BROADWAY
6TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1140 BROADWAY
6TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4037212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIBAY, ANTONIO
MERIDIAN DESIGN ASSOCIATES
907 SW 79TH AVENUE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, BICE C
Address: 36 HOWARD AVENUE
City-St-Zip: WHITE PLAINS, NY 10606

Title: STD () Delete
Name: ARGIBAY, ANTONIO
Address: 242 PARK STREET
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO ARGIBAY

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date