

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002586

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** MERIDIAN DECO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 71-1049311      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RGPA REGSITERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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: BIONDANI, GIAMPAOLO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133

Title: DST  
Name: REMONDINI, IVANA  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: BIONDANI, SERENA  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIONDANI GIAMPAOLO

DP

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date