

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044750

FILED
Mar 14, 2012
Secretary of State

Entity Name: MERIDIAN PH 1, INC.

Current Principal Place of Business:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134

New Principal Place of Business:

2001 MERIDIAN AVENUE
PH1 ATTN: MERIDIAN PH1, INC.
MIAMI BEACH, FL 33139

Current Mailing Address:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134

New Mailing Address:

2001 MERIDIAN AVENUE
PH1 ATTN: MERIDIAN PH1, INC.
MIAMI BEACH, FL 33139

FEI Number: 20-3230872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY
3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES,, FL 33134 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: DPST
Name: RUSSO, ETIENNE
Address: 2001 MERIDIAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LAMBEAUX, CARL
Address: 2001 MERIDIAN AVENUE PH1
City-St-Zip: MIAMI BEACH, FL 33139

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: CARL LAMBEAUX

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date