

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073486

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE MERIDIAN ORGANIZATION, INC.

Current Principal Place of Business:

6 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 21026
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 35-2389401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A
1001 BRICKELL BAY DRIVE STE 1400
MIAMI, FL 331314938 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: DE MEO, RONALD
Address: 6 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD F. DEMEO

DPST

04/12/2012

Electronic Signature of Signing Officer or Director

Date