

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067179

FILED
Apr 14, 2004
Secretary of State

Entity Name: MEIGGANAR CORPORATION

Current Principal Place of Business:

343 191 TERRACE
SUNNY ISLAND, FL 33160

New Principal Place of Business:

17801 N BAY ROAD
#207
SUNNY ISLAND, FL 33160

Current Mailing Address:

343 191 TERRACE
SUNNY ISLAND, FL 33160

New Mailing Address:

17801 N BAY ROAD
#207
SUNNY ISLAND, FL 33160

FEI Number: 65-1119627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2 AVE. #410
MIAMI, FL 33131 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: PSD () Delete
Name: PEREYRA, CLAUDIO NELSON
Address: 343-191 TERRACE
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D () Delete
Name: MANUEL, PEREYRA A
Address: 343-191 TERRACE
City-St-Zip: SUNNY ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLDANO, MARCELO RICARD
Address: 17801 N BAY ROAD SUITE #207
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D (X) Change () Addition
Name: MANUEL, PEREYRA A
Address: 17801 N BAY ROAD SUITE #207
City-St-Zip: SUNNY ISLAND, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL PEREYRA

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date