

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067179

Entity Name: MEIGGANAR CORPORATION

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

17801 N BAY ROAD
#207
SUNNY ISLAND, FL 33160

Current Mailing Address:

17801 N BAY ROAD
#207
SUNNY ISLAND, FL 33160

New Principal Place of Business:

17801 N BAY ROAD
407
SUNNY ISLAND, FL 33160

New Mailing Address:

17801 N BAY ROAD
407
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:

SUAREZ, VEGA & ASSOCIATES INC
25 S.E. 2 AVE. #410
MIAMI, FL 33131 US

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: JOSE M VEGA, SECRETARY

03/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: MANUEL, PEREYRA A
Address: 17801 N BAY ROAD SUITE #207
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 # 407
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D (X) Change () Addition
Name: PEREYRA, MANUEL A
Address: 17801 N BAY ROAD SUITE # 407
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 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: MANUEL A PEREYRA

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date