

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714570

FILED
Jan 14, 2010
Secretary of State

Entity Name: 5-33 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

533 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 5103
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2675522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANITA
CAM MANAGEMENT SERVICES
6175 N.W. 167 ST. UNIT G1
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, ANITA
CAM MANAGEMENT SERVICES, CORP.
6065 N.W. 167 ST. UNIT B-19
HIALEAH, FL 33015 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: ANITA GONZALEZ

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: JESUS GUERRA, MILAGROSA DE
Address: 533 MERIDIAN AVE, SUITE 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: JESUS GUERRA, MILAGROSA DE
Address: 533 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RODRIGUEZ, DAMIAN
Address: 533 MERIDIAN AVE #11
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILAGROSA DE JESUS GUERRA

PDT

01/14/2010

Electronic Signature of Signing Officer or Director

Date