2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52651

Entity Name: MEISTER FINANCIAL GROUP, INC.

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE

193

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-2762347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISTER, STEVEN 1835 N.E. MIAMI GARDENS DRIVE # 193 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2017

Secretary of State

CC2494385419

Officer/Director Detail:

Title

MEISTER, STEVEN Name

1835 N.E. MIAMI GARDENS DRIVE, # Address

City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEVEN MEISTER

DP

01/24/2017

Date