

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101635

Entity Name: MERIANI LOGISTICS INC

Current Principal Place of Business:

5130 SW 40TH AVE
6B
FT LAUDERDALE, FL 33314

Current Mailing Address:

5130 SW 40TH AVE
6B
FT LAUDERDALE, FL 33314 US

FEI Number: 45-3938536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAYTON, IAN S
5130 SW 40TH AVE
6B
FT LAUDERDALE, FL 33314 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

Officer/Director Detail :

Title PRES
Name CLAYTON, IAN S
Address 5130 SW 40TH AVE APT 6B
City-State-Zip: FT LAUDERDALE FL 33314

Title TREA
Name CLAYTON, MERCIA
Address 5130 SW 40TH AVE APT 6B
City-State-Zip: FT LAUDERDALE FL 33314

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: IAN CLAYTON

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date