

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000008662

Entity Name: MERIDIAN PROPERTY HOLDING COMPANY INC.

Current Principal Place of Business:

10800 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

PO BOX 821700
PEMBROKE PINES, FL 33082 US

FEI Number: 81-5153302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELLEY, MICHAEL
500 S POINTE DR.
140
MIAMI BEACH, FL 33139 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 P
Name ACHARANDIO, OSCAR
Address 10800 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

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: OSCAR ACHARANDIO

PRESIDENT

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date