

**2019 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**

**03/19/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date