2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000096901

Entity Name: MERIDIAN COSMETIC, CORP.

Current Principal Place of Business:

2801 SW 3RD AV MIAMI, FL 33129

Current Mailing Address:

2801 SW 3RD AVE THIRD FLOOR MIAMI, FL 33129 US

FEI Number: 86-2113540

Name and Address of Current Registered Agent:

DEMEO, RONALD F 2801 SW 3RD AV MIAMI, FL 33129 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: RONALD F DEMEO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameDEMEO, RONALD FAddress2801 SW 3RD AVCity-State-Zip:MIAMI FL 33129

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.

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SIGNATURE: RONALD DEMEO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 05, 2024 Secretary of State 7590006805CC

Certificate of Status Desired: No

03/05/2024

Date

03/05/2024 Date