

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000821

Entity Name: MERIDIAN DESIGN ASSOCIATES, ARCHITECTS, A PROFESSIONAL CORPORATION

FILED
Nov 12, 2013
Secretary of State
CC0194411457

Current Principal Place of Business:

1140 BROADWAY
6TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

1140 BROADWAY
6TH FLOOR
NEW YORK, NY 10001

FEI Number: 13-4037212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARGIBAY, ANTONIO
MERIDIAN DESIGN ASSOCIATES
907 SW 79TH AVENUE
MIAMI, FL 33144 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 PD
Name ARGIBAY, ANTONIO
Address 1140 BROADWAY
6TH FLOOR
City-State-Zip: NEW YORK NY 10001

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: ANTONIO ARGIBAY

PRESIDENT

11/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date