

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000821

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

**FILED
Apr 24, 2019
Secretary of State
6226708105CC**

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: Yes

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

MANAGING PRINCIPAL

04/24/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date