2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000821

Entity Name: MERIDIAN DESIGN ASSOCIATES, ARCHITECTS, A

PROFESSIONAL CORPORATION

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

FILED Feb 08, 2013

Secretary of State

CC9844188064

Officer/Director Detail:

Title PD Title STD

NameWILSON, BICE CNameARGIBAY, ANTONIOAddress36 HOWARD AVENUEAddress242 PARK STREETCity-State-Zip:WHITE PLAINS NY 10606City-State-Zip:MONTCLAIR NJ 07042

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.