

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002088

Entity Name: MERIDA MERIDIAN, INC.

Current Principal Place of Business:

643 SUMMER ST
BOSTON, MA 02210

Current Mailing Address:

643 SUMMER ST
BOSTON, MA 02210

FEI Number: 16-1105538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCD
Name SAMEL, HIRAM M
Address 643 SUMMER ST
City-State-Zip: BOSTON MA 02210

Title C
Name CONNOLLY, CATHERINE
Address 643 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title C
Name SEGAL, ROBERT
Address 643 SUMMER STREET
City-State-Zip: BOSTON MA 02210

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: ROBERT SEGAL

CONTOLLER

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date