

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003882

**Entity Name:** MERIDIAN FINANCE GROUP, INC.**Current Principal Place of Business:**11900 W OLYMPIC BLVD.  
SUITE 810  
LOS ANGELES, CA 90064**Current Mailing Address:**11900 W OLYMPIC BLVD.  
SUITE 810  
LOS ANGELES, CA 90064 US**FEI Number:** 95-4774529**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE,  
1ST FLOOR  
TALLAHASSEE, FL 32301 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:** JODY MOUA, ASST. SECRETARY

04/07/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CPS
Name	MENDELL, GARY
Address	11900 W OLYMPIC BLVD. SUITE 810
City-State-Zip:	LOS ANGELES CA 90064

Title	DIRECTOR
Name	REILLY, MATTHEW
Address	34 CASTLEROCK LANE
City-State-Zip:	BOLTON CT 06043

Title	SECRETARY
Name	ROBERTS, BENJAMIN
Address	405 LEXINGTON AVENUE, STE 828
City-State-Zip:	NEW YORK NY 10174

*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:** GARY MENDELL**PRESIDENT**

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date