

2023 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

01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY
Name LI, LULU
Address 11900 W OLYMPIC BLVD.
SUITE 810
City-State-Zip: LOS ANGELES CA 90064

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

Title DIRECTOR
Name TIARKS, JAMES
Address 11900 W OLYMPIC BLVD.
SUITE 810
City-State-Zip: LOS ANGELES CA 90064

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: LULU LI

OPERATIONS MANAGER 01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date