

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573269

FILED
Mar 22, 2011
Secretary of State

Entity Name: MEANINGFUL INVESTMENTS CORPORATION

Current Principal Place of Business:

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1878804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL S.
3099 E. COMMERCIAL BLVD
#200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: GREEN, CARY
Address: 2201 NW 30TH PL
City-St-Zip: POMPANO BCH, FL

Title: D
Name: GREEN, CARY
Address: 2201 NW 30TH PL
City-St-Zip: POMPANO BCH, FL

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: CARY GREEN

_____ Electronic Signature of Signing Officer or Director

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03/22/2011

_____ Date