

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708015

FILED
Jan 14, 2010
Secretary of State

Entity Name: 644 MERIDIAN BUILDING, INC., A CONDOMINIUM

Current Principal Place of Business:

644 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O CAM MANAGEMENT
P O BOX 5103
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1270526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANITA J
CAM MANAGEMENT SERVICES
6175 NW 167 ST UNIT G1
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, ANITA J
CAM MANAGEMENT SERVICES
6065 NW 167 ST UNIT B-19
HIALEAH, FL 33015 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: ANITA GONZALEZ

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AHLOWALIAU, MANOJ
Address: 644 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: GUERRENI, GLACOMO
Address: 644 MERIDIAN AVE #12A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ONEYDA, MOLINA
Address: 644 MERIDIAN AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: LASALDE, PEDRO
Address: 644 MERIDIAN AVE #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: BERMUDEZ, HECTOR
Address: 644 MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONEYDA MOLINA

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date