

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708596

FILED
Mar 28, 2012
Secretary of State

Entity Name: 220 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

220 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVE.
308
HIALEAH, FL 33012 US

New Mailing Address:

853-86 ST
APT #2
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, BERTA
853-86 ST APT #2
MIAMI BEACH, FL 33141 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: PD
Name: MARTINEZ, JUAN C
Address: 220 MERIDIAN AVE # 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: MCARTHUR, BERTA
Address: 853-86 ST APT #2
City-St-Zip: MIAMI BEACH, FL 33141

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: BERTHA MCARTHUR

SD

03/28/2012

Electronic Signature of Signing Officer or Director

Date