

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709638

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: 1035 MERIDIAN CONDOMINIUM INCORPORATED

**Current Principal Place of Business:**

1035 MERIDIAN AVE.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1035 MERIDIAN AVE.  
APT 7  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-2662398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, DENIO  
1035 MERIDIAN AVE.  
APT 7  
MIAMI BEACH, FL 33139 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: TSD ( ) Delete  
Name: VOLENEC, RUDY  
Address: 1035 MERIDIAN AVE, APT 1  
City-St-Zip: MIAMI, FL 33139

Title: SD ( ) Delete  
Name: TORRES, ANGELICA  
Address: 1035 MERIDIAN AVE., #1  
City-St-Zip: MIAMI BEACH, FL

Title: PR ( ) Delete  
Name: DENIO PEREZ,  
Address: 1035 MERIDIAN AVE #7  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: LANZA, ANGELO  
Address: 1035 MERIDIAN AVENUE # 12  
City-St-Zip: MIAMI BEACH, FL 33139

Title: M ( ) Delete  
Name: RAMOS, LUIS  
Address: 1035 MERIDIAN AVE, APT 4  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUDY VOLENEC

TSD

04/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date