

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709638

FILED
Jan 12, 2009
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: DENIO PEREZ

PR

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date