DESCRIPTION 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Aug 25, 2006 8:00 am Secretary of State **DOCUMENT #714570** 08-25-2006 90002 040 ****61.25 5-33 MERIDIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address 533 MERIDIAN AVE. PO BOX 5103 50026261 HIALEAH, FL 33014 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-NP CR2E037 (4/06) City & State City & State 4. FEI Number 59-2675522 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gonzalez GONZALEZ, ANITA ddress (P.O. Box Number is Not Acceptable) Management Services 1800 W. 49 ST. #330 HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. 07/06/06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) . Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change TITLE ■ Addition SD PIDIT TITLE Delete Milagrosa de Jesus Guerra 533 Heridian ave. # 7 Miami Beach, Fl. 33139 GUERRA, MILAGROSA DE J NAME NAME 533 MERIDIAN AVE. SUITE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 Delete ☐ Change ☐ Addition TITLE SID Milagrosa de Jesus Guerra 533 Meridian auc. #7 Mami Beach, Fl. 33130 MENDEZ, NEREIDA NAME NAME STREET ADDRESS 8101 BYRON APT 512 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 Addition | TITLE 💢 Delete TITLE ☐ Change Damian Rodriguez 533 Mey Lian West 11 MOLINA, ONEYDA NAME NAME STREET ADDRESS 1418 LENOX AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustae empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Milagrosa de Jesus Querra

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI