2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # 714570** 1. Entity Name 04-16-2007 90040 047 ****61.25 5-33 MERIDIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address 533 MERIDIAN AVE. PO BOX 5103 HIALEAH FL 33014 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 59-2675522 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 ANITA GONZALEZ GONZALEZ, ANITA Street Address (P.O. Box Number is Not Acceptable) CAM Management Services **CAM MANAGEMENT SERVICES** 6175 N.W. 167 ST. UNIT-61 HIALEAH FL 33015 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. SIGNATURE Signature, typed (E. Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61:25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THIE Delete mu ☐ Change Addition NAME JESUS GUERRA, MILAGROSA DE NAME STREET ADDRESS STREET ADDRESS 533 MERIDIAN AVE, SUITE 7 CHY-ST-7/P CITY ST ZIP MIAMI BEACH FL 33139 ШП \$D ☐ Delete HIH ☐ Change ☐ Addition NAMI JESUS GUERRA, MILAGROSA DE NAM STRUET ADDRESS 533 MERIDIAN AVE #7 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY ST ZIP BHI Delete ши Change Addition D NAME NAM RODRIGUEZ, DAMIAN STREET ADDRESS 533 MERIDIAN AVE #11 STREET ADORESS CITY+SI-7IP CITY ST 7(P MIAMI BEACH FL 33139 mu ☐ Delete шп ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST ZIP HH ☐ Defete □ Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP THE ☐ Delete HILL Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CRY-S1-7IP CHY SI-7P

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 with all other like empowered if changed, or on an attac MILAGROSA DE JESUS GUERRA 3/31/07

SIGNATURE