2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716692

FILED Mar 11, 2010 Secretary of State

Entity Name: 208 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

208 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4445 WEST 16 AVENUE SUITE 308 HIALEAH, FL 33012

FEI Number: 65-0687428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAIDOTAS, BEATA 255 NW 59TH ST MIAMI, FL 33127 US

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: WAIDOTAS, BEATA Address: 255 NW 59TH ST City-St-Zip: MIAMI, FL 33127

Title: STD

Name: WAIDOTAS, BEATA Address: 255 NW 59TH ST City-St-Zip: MIAMI, FL 33127

Title: TD

Name: GONZALEZ, BEATA
Address: 208 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC

Name: SITOMER, BARBARA A Address: 208 MERIDIAN AVENUE City-St-Zip: MIAMI BEACH, FL 33139

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: BARBARA SITOMER RA 03/11/2010