

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843720

FILED
Apr 28, 2006
Secretary of State

Entity Name: MERIDA INVESTMENTS, N.V. (INC.)

Current Principal Place of Business:

6500 N.W. 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6500 N.W. 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 98-0038767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGE, GONZALO M
6500 N.W. 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, PETER A
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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: PETER A. GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHALBAUD, LUIS R
Address: 6500 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS R. CHALBAUD

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date