2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# 843720

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, GUSTAVO D
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAGE, GUSTAVO D
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: GUSTAVO D. LAGE 01/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LAGE, GUSTAVO D
Address: 6301 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LAGE, GUSTAVO D
Address: 2333 PONCE DE LEON BLVD., SUITE # 302
City-St-Zip: CORAL GABLES, FL 33134 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO D. LAGE PD 01/21/2009
Electronic Signature of Signing Officer or Director Date