

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002089

Entity Name: MERIDIAN TRAVEL INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 101
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 101
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 16-1443653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, SANFORD MR
1815 GRIFFIN ROAD, SUITE 101
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LANNON, MARCELLA MS
1815 GRIFFIN ROAD, SUITE 101
DANIA BEACH, FL 33004 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: MARCELLA LANNON

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: MELTZER, SANFORD
Address: 1815 GRIFFIN ROAD, SUITE 101
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD () Delete
Name: SAMEL, HIRAM M
Address: 643 SUMMER ST
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCELLA LANNON

MAN

02/19/2008

Electronic Signature of Signing Officer or Director

Date