

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002089

Entity Name: MERIDIAN TRAVEL INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 211
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN STREET
SUITE 211
HOLLYWOOD, FL 33021

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:

LANNON, MARCELLA MS
3475 SHERIDAN STREET
SUITE 211
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MANG
Name: LANNON, MARCELLA J MS
Address: 3475 SHERIDAN STREET, SUITE 211
City-St-Zip: HOLLYWOOD, FL 33021

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

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

SIGNATURE: MARCELLA LANNON

MANG

02/07/2012

Electronic Signature of Signing Officer or Director

Date