

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003007

Entity Name: MERIDIAS CAPITAL, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

375 N. STEPHANIE ST., #1011
HENDERSON, NV 89014

New Principal Place of Business:

375 N STEPHANIE ST STE 1011
HENDERSON, NV 89014 US

Current Mailing Address:

1018 WEST ATHERTON DRIVE
SALT LAKE CITY, UT 84123

New Mailing Address:

375 N STEPHANIE ST STE 1011
HENDERSON, NV 89014 US

FEI Number: 88-0430482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOREZ, GERMAN
Address: 375 N. STEPHANIE ST., #1011
City-St-Zip: HENDERSON, NV 89014

Title: COO (X) Delete
Name: KIME, J. MICHAEL
Address: 1018 W. ATHERTON DR.
City-St-Zip: SALT LAKE CITY, UT 84123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLOREZ, GERMAN
Address: 375 N STEPHANIE ST STE 1011
City-St-Zip: HENDERSON, NV 89014 US

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: GERMAN FLOREZ

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date