

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002397

FILED
Mar 05, 2012
Secretary of State

Entity Name: MERIDIAN COMMERCIAL SERVICES CORP.

Current Principal Place of Business:

550 5TH AVE, 6TH FL
NEW YORK, NY 10036

New Principal Place of Business:

350 FIFTH AVENUE, 59TH FLOOR
NEW YORK, NY 10118

Current Mailing Address:

550 5TH AVE, 6TH FL
NEW YORK, NY 10036

New Mailing Address:

350 FIFTH AVENUE, 59TH FLOOR
NEW YORK, NY 10118

FEI Number: 42-1718496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: CANO, LUCIA
Address: 408 RUTHERFORD AVE
City-St-Zip: LYNDHURST, NJ 07071

Title: S
Name: CANO, ANGELA C
Address: 408 RUTHERFORD AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: T
Name: JOEL MOREIRA DA CRUZ
Address: 408 RUTHERFORD AVENUE
City-St-Zip: LYNDHURST, NJ 07071

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: LUCIA G CANO

VICE

03/05/2012

Electronic Signature of Signing Officer or Director

Date