

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18755

FILED
Feb 10, 2009
Secretary of State

Entity Name: MERIDIAN INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3399 SW 3 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331990
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0038727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREEMAN, LEWIS B
2701 S BAYSHORE DRIVE
401
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEREIRA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: PERIERA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREIRA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 331453911

Title: D (X) Change () Addition
Name: PERIERA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 331453911

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: SERGIO PERIERA

P

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date