

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18755

FILED
Feb 08, 2011
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:

DAWSON, RAQUEL
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

OFFICERS AND DIRECTORS:

Title: PST
Name: PEREIRA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 331453911

Title: D
Name: PEREIRA, SERGIO
Address: 3399 SW 3 AVE
City-St-Zip: MIAMI, FL 331453911

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: SERGIO PEREIRA

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02/08/2011

Electronic Signature of Signing Officer or Director

Date