

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 12, 2008  
Secretary of State**

DOCUMENT# N07000002983

Entity Name: 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3233 PALM AVE 4TH FLOOR  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3233 PALM AVE 4TH FLOOR  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 26-2118116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GARCIA, CARLOS  
3233 PALM AVE 4TH FLOOR  
HIALEAH, FL 33012    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: D            ( ) Delete  
Name: PELUSO, GIANCARLO  
Address: 1800 MERIDIAN AVE #7  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D            ( ) Delete  
Name: SANCHEZ, JULIO  
Address: 1800 MERIDIAN AVE #1  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D            ( ) Delete  
Name: PELUSO, CHRISTIAN  
Address: 1800 MERIDIAN AVE #2  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D            (X) Change ( ) Addition  
Name: GARCIA, CARLOS  
Address: 3233 PALM AVE. 4TH FLOOR  
City-St-Zip: HIALEAH, FL 33012

Title: D            (X) Change ( ) Addition  
Name: GARCIA, JOSE M  
Address: 3233 PALM AVE. 4TH FLOOR  
City-St-Zip: HIALEAH, FL 33012

Title: D            (X) Change ( ) Addition  
Name: GARCIA, YASMIN  
Address: 3233 PALM AVE. 4TH FLOOR  
City-St-Zip: HIALEAH, FL 33166

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

SIGNATURE: GARCIA, CARLOS

D

05/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date