

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040169

Entity Name: MERIDIAN/ADV CORP.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

18151 NE 29TH AVE #900  
MIAMI, FL 33180

## Current Mailing Address:

18151 NE 29TH AVE #900  
MIAMI, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180

FEI Number: 65-1096264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
18151 NE 29TH AVE #900  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AVE  
SUITE 900  
MIAMI, FL 33180 US

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: LEOANRDO A. ROTH

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: DEL LLANO, HERNAN PABLO  
Address: MELIAN 2321, PISO 14, DPT. 1 CIRUDAD,  
City-St-Zip: DE BUENOS AIRES ARGENTINA,

Title: DVS ( ) Delete  
Name: ANDERSEN, DIEGO  
Address: VIRREY AVILES 2833 PISO 5 TO A CIRUDAD,  
City-St-Zip: DE BUENOS AIRES ARGENTINA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: DEL LLANO, HERNAN PABLO  
Address: MELIAN 2321, PISO 14, DPT. 1  
City-St-Zip: BUENOS AIRES, AR 1426 AR

Title: DVS (X) Change ( ) Addition  
Name: ANDERSEN, DIEGO  
Address: VIRREY AVILES 2833 PISO 5 TO A  
City-St-Zip: BUENOS AIRES, AR 1426 AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN PABLO DEL LLANO

DPT

03/30/2005

Electronic Signature of Signing Officer or Director

Date