

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040169

Entity Name: MERIDIAN/ADV CORP.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

3 ISLAND AVENUE
SUITE 6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

3 ISLAND AVENUE
SUITE 15F
MIAMI BEACH, FL 33139

Current Mailing Address:

3 ISLAND AVENUE
SUITE 6K
MIAMI BEACH, FL 33193

New Mailing Address:

FEI Number: 65-1096264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LLANO, HERNAN P
3 ISLAND AVENUE
SUITE 6K
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEL LLANO, HERNAN P
3 ISLAND AVENUE
SUITE 15F
MIAMI BEACH, FL 33139 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: HERNAN DEL LLANO 02/01/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEL LLANO, HERNAN P
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DEL LLANO, HERNAN P
Address: 3 ISLAND AVENUE 15F
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN DEL LLANO P 02/01/2007
Electronic Signature of Signing Officer or Director Date