

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079553

FILED
Jan 02, 2008
Secretary of State

Entity Name: MERIDIAN PET CREMATION SERVICE, INC.

Current Principal Place of Business:

15311 SW 52ND TERR
MIAMI, FL 33185

New Principal Place of Business:

2700 WEAST ATLANTIC BLVD
251
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 310453
MIAMI, FL 332310453

New Mailing Address:

2700 WEST ATLANTIC BLVD.
251
POMPANO BEACH, FL 33069

FEI Number: 65-1037458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, MARIA
1053 W 37 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HINES, DANTE
2775 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: DANTE HINES

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, PABLO A
Address: 15311 SW 52ND TERR
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: MARTINEZ, PAUL A
Address: 15311 SW 52ND TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORELUS, CELIMA
Address: 7828 PANAMA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: HINES, DANTE
Address: 2775 TREASURE COVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANTE HINES

VP

01/02/2008

Electronic Signature of Signing Officer or Director

Date