

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037382

Entity Name: MEINHARDT, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7450 W. 80TH. STREET
4
HIALEAH, FL 33016

New Principal Place of Business:

7550 NW 175TH STREET
HIALEAH, FL 33015

Current Mailing Address:

1202 SW. 30TH. AVENUE
MIAMI, FL 33135

New Mailing Address:

7550 NW 175TH STREET
HIALEAH, FL 33015

FEI Number: 65-1123400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHARDT, ERWIN
1202 SW. 30TH. AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MEINHARDT, ERWIN
7550 NW 175TH STREET
HIALEAH, FL 33015 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: MEINHARDT ERWIN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEINHARDT, ERWIN
Address: 1202 SW. 30TH. AVENUE
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: MEINHARDT, NANCY
Address: 1202 SW. 30TH. AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEINHARDT, ERWIN
Address: 7550 NW 175TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: SD (X) Change () Addition
Name: MEINHARDT, NANCY
Address: 7550 NW 175TH STREET
City-St-Zip: HIALEAH, FL 33015

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: MEINHARDT ERWIN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date