

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90330 043 ***150.00

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DOCUMENT # P01000056562

1. Entity Name

MERIDIAN QUALITY PRODUCE, INC.

② ✓



Principal Place of Business

**2700 W CYPRESS CREEK SUITE D123
FORT LAUDERDALE FL 33309**

Mailing Address

**2700 W CYPRESS CREEK SUITE D123
FORT LAUDERDALE FL 33309**

2. Principal Place of Business

2011 NW 70 AV.

3. Mailing Address

2011 NW 70 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL

Zip

33122

Country

USA

Zip

33122

Country

USA

4. FEI Number

65-1110068

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**ESCOBAR, LUIS A
6209 W COMMERCIAL BLVD #7
TAMARAC FL 33319**

7. Name and Address of New Registered Agent

Name **ELSA L. SALA**
Street Address (P.O. Box Number is Not Acceptable)
2011 NW 70 AV.
City **MIAMI** FL Zip Code **33122**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **VALLEJO, NELSON A**
STREET ADDRESS **2871 NORTH OCEAN BLVD., SUITE R-344**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **S** ☒ Delete
NAME **GUZMAN, LYNDIA**
STREET ADDRESS **2871 NORTH OCEAN BLVD., SUITE R-344**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **T** ☐ Delete
NAME **SALA, ELSA**
STREET ADDRESS **2871 NORTH OCEAN BLVD., SUITE R-344**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **P** ☒ Delete
NAME **VALLEJO, NELSON A**
STREET ADDRESS **2700 W. CYPRESS CREE, STE. D-123**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Change ☒ Addition
NAME **OSCAR BENALCAZAR**
STREET ADDRESS **2011 NW 70 AV.**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE **ELSA L SALA** ☒ Change ☐ Addition
NAME **ELSA L SALA**
STREET ADDRESS **2011 NW 70 AV.**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE **SECRETARY, TREASURER** ☒ Change ☒ Addition
NAME **ELSA L SALA**
STREET ADDRESS **2011 NW 70 AV.**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE **P** ☐ Change ☒ Addition
NAME **OSCAR BENALCAZAR**
STREET ADDRESS **2011 NW 70 AV**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ELSA L SALA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/13/03 (305) 477 7857

Date

Daytime Phone #

CR2E034 (4/03)

attachment

10109957
#P0100005662



**Meridian Quality
Produce, Inc.**

July 08, 2003

SECRETARY OF STATE
DIVISION OF CORPORATION FOR PROCESSING AND FILING
PO BOX-6327
TALLAHASSEE, FL., 32314

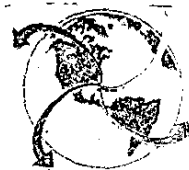
RE: P01000065662, FEI 65-1110068
UNIFORM BUSINESS REPORT 2003

Gentlemen,

This is to inform you that due to change of address we just received (07/8/03) the Uniform Business Report 2003, attached you will find proof of the date that was sent by the post office. Therefore, we kindly request abatement of penalties. Enclosed please find a Uniform Year Form 2003 duly filed and our check # 2276 in the amount of \$150.00.

Sincerely,

Elsa L Sala
Secretary



**Meridian Quality
Produce, Inc.**



**Meridian Quality
Produce, Inc.**