

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027555

Entity Name: FLAGLER-MERIDIAN, INC.

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

4218 NE 2ND AVENUE  
2ND FLOOR  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4218 NE 2ND AVENUE  
2ND FLOOR  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 02-0584953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERSEN, JOHN  
4218 NE 2ND AVENUE  
2ND FLOOR  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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:

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  
Name: DUNIN, RICARDO  
Address: 4218 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: RICARDO DUNIN

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date