

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077274

Entity Name: MERIDIAN MCV, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

815 PONCE DE LEON BLVD 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331

Current Mailing Address:

815 PONCE DE LEON BLVD 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331

FEI Number: 01-0738750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J
815 PONCE DE LEON BLVD 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANDOVAL, MARTIN
3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331 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: MARTIN SANDOVAL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDOVAL, MARTIN
Address: 815 PONCE DE LEON BLVD 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: BYERS, VINCENT
Address: 815 PONCE DE LEON BLVD 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD () Delete
Name: VALENCIA, CARLOS
Address: 815 PONCE DE LEON BLVD 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDOVAL, MARTIN
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

Title: VSD (X) Change () Addition
Name: BYERS, VINCENT
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change () Addition
Name: VALENCIA, CARLOS
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

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: MARTIN SANDOVAL

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date