

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101662

Entity Name: MERIDIEN ACCENTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

203 N. LEWIS ST
LAGRANGE, GA 30240

New Principal Place of Business:

Current Mailing Address:

203 N. LEWIS ST
LAGRANGE, GA 30240

New Mailing Address:

FEI Number: 81-0573522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PATRICIA B MS.
251 CRANDON BLVD
#441
KEY BISCAINE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: VP
Name: CASTRO, RAUL M
Address: PROLONGACION EMPERADORES NO 262
City-St-Zip: MEXICO, DF 03320 MX

Title: VP
Name: ENRIQUEZ, FELIPE
Address: BOSQUE DE JACARANDAS NO 693
City-St-Zip: MEXICO, DF 11700 MX

Title: PRES
Name: MURRAY, PATRICIA B
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAINE, FL 33149

Title: COO
Name: MURRAY, HUGH D
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: ENRIQUEZ, JEAN C
Address: CERRADA DE ARTEAGA Y SALAZAR NO 104
City-St-Zip: MEXICO, DF 05500 MX

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: PATRICIA BARBER MURRAY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date