

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034727

FILED
Feb 06, 2007
Secretary of State

Entity Name: MERIDIAN INVESTMENTS U.S.A., INC.

Current Principal Place of Business:

18151 SW 33 ST
MIRAMAR, FL 33029

New Principal Place of Business:

4524 SW 195 WAY
MIRAMAR, FL 33029

Current Mailing Address:

18151 SW 33 ST
MIRAMAR, FL 33029

New Mailing Address:

4524 SW 195 WAY
MIRAMAR, FL 33029

FEI Number: 75-3147338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLEO, JUAN
18151 SW 33 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DE OLEO, JUAN
4524 SW 195 WAY
MIRAMAR, FL 33029 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: JUAN DE OLEO

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DE OLEO, JUAN
Address: 18151 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DE OLEO, JUAN
Address: 4524 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029

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: JUAN DE OLEO

DPT

02/06/2007

Electronic Signature of Signing Officer or Director

Date