

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063540

Entity Name: MERIDIAN TRADERS INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

11010NW 92TER
ANNEX B SUITE 3
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737NW 41 STREET
SUITE 422
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-1010751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, HECTOR J
10885 NW 50TH ST.
107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, GUSTAVO H
9737 NW 41 ST.
422
DORAL, FL 33178 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: GUSTAVO H ALVAREZ

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, GUSTAVO
Address: 9737 NW 41 ST STREET #422
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: VEGA, HECTOR J
Address: 10885NW 50TH STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, GUSTAVO H
Address: 9737 NW 41 ST STREET #422
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: FERRARI, BIANCA M
Address: 10241NW 57TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: BIANCA M FERRARI

VP

07/27/2007

Electronic Signature of Signing Officer or Director

Date