

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063540

Entity Name: MERIDIAN TRADERS INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9737 NW 41 STREET
SUITE 422
DORAL, FL 33178 US

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ZAPATA, FRANCISCO A
Address: C.LOS COMUNEROS CE LOS LEONES OFIC.2-9 URB
City-St-Zip: EL PARQUE BARQUISIMETO, VZLA, LA 3001 VZ

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: GUSTAVO ALVAREZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date