

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091904

FILED
May 01, 2005
Secretary of State

Entity Name: MERIDIAN INTERNATIONAL INVESTMENT, CORP.

Current Principal Place of Business:

4243 NW 107 AVE STE 212
MIAMI, FL 33178

New Principal Place of Business:

4738 NW 109 PASSAGE
MIAMI, FL 33178

Current Mailing Address:

4243 NW 107 AVE STE 212
MIAMI, FL 33178

New Mailing Address:

4738 NW 109 PASSAGE
MIAMI, FL 33178

FEI Number: 76-0761640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCA, BILLY
4738 NW 109 PASSAGE 212
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

COCCA, BILLY
4738 NW 109 PASSAGE
MIAMI, 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: _____

Electronic Signature of Registered Agent

05/01/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COCCA, BILLY
Address: 4738 NW 109 PASSAGE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILLY COCCA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date