

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096091

Entity Name: MERIDIAN LOGISTICS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8231 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

6350 NW 99 AVENUE
DORAL, FL 33178

Current Mailing Address:

8231 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

6350 NW 99 AVENUE
DORAL, FL 33178

FEI Number: 86-1171641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCA, BILLY
8231 NW 68TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COCCA, BILLY
6350 NW 99 AVENUE
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: BILLY COCCA

05/01/2008

Electronic Signature of Registered Agent

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: PD () Delete
Name: COCCA, BILLY
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCCA, BILLY
Address: 6350 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178

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: BILLY COCCA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date