

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009093

Entity Name: MERIDIAN 75, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1550 BLUE JAY CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2950 MEDINAH
WESTON, FL 33332

Current Mailing Address:

1550 BLUE JAY CIRCLE
WESTON, FL 33327

New Mailing Address:

2950 MEDINAH
WESTON, FL 33332

FEI Number: 26-1817888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BAHAMON, LUZ A
Address: 2950 MEDINAH
City-St-Zip: WESTON, FL 33332

Title: P
Name: TRIVINO, CARLOS
Address: 2950 MEDINAH
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: CARLOS TRIVINO

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date