

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045824

Entity Name: MERYDIAN GROUP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6240 S.W. 20 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

6623 SW 148 PL
MIAMI, FL 33193

Current Mailing Address:

6240 S.W. 20 TERRACE
MIAMI, FL 33155

New Mailing Address:

6623 SW 148 PL
MIAMI, FL 33193

FEI Number: 74-3260208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEIRO, MICHAEL A
6240 SW 20 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALLEIRO, MICHAEL A
6623 SW 148 PL
MIAMI, FL 33193 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: MICHAEL CALLEIRO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CALLEIRO, MICHAEL A
Address: 6623 SW 148 PL
City-St-Zip: MIAMI, FL 33193

Title: VSD
Name: BELLO, JESUS
Address: 1062 E 21ST ST
City-St-Zip: HIALEAH, FL 33013

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: MICHAEL CALLEIRO

PTD

04/01/2011

Electronic Signature of Signing Officer or Director

Date