

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045824

Entity Name: MERYDIAN GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6623 SW 148 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6623 SW 148 PL
MIAMI, FL 33193

New Mailing Address:

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
6623 SW 148 PL
MIAMI, FL 33193 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date