

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023787

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** 948 MERIDIAN AVE HOLDING INC.

**Current Principal Place of Business:**

701 BRICKELL AVENUE, SUITE 1460  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVENUE,  
2040  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE, SUITE 1460  
MIAMI, FL 33131

**New Mailing Address:**

701 BRICKELL AVENUE,  
2040  
MIAMI, FL 33131

**FEI Number:** 26-4477205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBERA, HERVE  
701 BRICKELL AVENUE, SUITE 1460  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BARBERA, HERVE  
701 BRICKELL AVENUE, SUITE 2040  
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARBERA, HERVE  
Address: 701 BRICKELL AVENUE, SUITE 2040  
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date