

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004358

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN INTERNATIONAL COMMERCE GROUP INC.

**Current Principal Place of Business:**

6195 W. 18 AV.  
G-311  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

6195 W. 18 AV.  
G-311  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 27-1782233      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MORFFIZ, GEORGE  
6195 W. 18 AV.  
G-311  
HIALEAH, FLORIDA, FL 33012 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: P  
Name: MORFFIZ, GEORGE  
Address: 6195 W. 18 AV. APT G-311  
City-St-Zip: HIALEAH, FL 33012

Title: VP  
Name: GONZALEZ, WALFRIDO  
Address: 6195 W. 18 AV. APT G-311  
City-St-Zip: HIALEAH, FL 33012

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: GEORGE MORFFIZ

P

04/18/2011

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

\_\_\_\_\_ Date