

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009496

FILED
Feb 15, 2011
Secretary of State

Entity Name: MERIDIAN AERO TECHNOLOGIES, INC.

Current Principal Place of Business:

8600 NW 70TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8560 NW 72ND ST
MIAMI, FL 33166 US

Current Mailing Address:

8600 NW 70TH ST
MIAMI, FL 33166 US

New Mailing Address:

8560 NW 72ND ST
MIAMI, FL 33166 US

FEI Number: 27-1831479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRIA, MANUEL L
8600 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ECHEVERRIA, MANUEL L
8560 NW 72ND ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRIA, MANUEL L
Address: 8560 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 US

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: MANUEL L ECHEVERRIA

Electronic Signature of Signing Officer or Director

P

02/15/2011

Date