

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026440

Entity Name: ANTE MERIDIANO COMPANY

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1854 SW 23 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1854 SW 23 TERRACE
MIAMI, FL 33145 UN

Current Mailing Address:

P O BOX 35878
MIAMI, FL 33135

New Mailing Address:

321 SW 27 AVE SUITE 2-D
MIAMI, FL 33135

FEI Number: 27-2207596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, RUBEN
1854 SW 23 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVILA, RUBEN I JR
1854 SW 23 TERRACE
MIAMI, FL 33145 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: RUBEN I AVILA JR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILA, RUBEN I JR
Address: 1854 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CHRISTINE
Address: 1854 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

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: RUBEN I AVILA JR.

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date