

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060836

Entity Name: MERIDIAN TRADE, CORP.

FILED  
Feb 14, 2012  
Secretary of State

**Current Principal Place of Business:**

8201 NW 70 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8201 NW 70 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 45-2678109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALLEJO, JORGE  
8201 NW 70 STREET  
MIAMI, FL 33166 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: VALLEJO, JORGE  
Address: 8201 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: DI BENEDETTO, CLAUDIO  
Address: 8201 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

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: JORGE VALLEJO

P

02/14/2012

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

\_\_\_\_\_  
Date