

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076483

Entity Name: MERIDIAN AVENUE CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223

New Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

Current Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223

New Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND
2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 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: PSD
Name: HOWE, OSMOND C JR
Address: 2000 TOWERSIDE TERRACE #402
City-St-Zip: MIAMI, FL 331382223 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: OSMOND C. HOWE, JR.

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date