

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101213

FILED
Apr 25, 2012
Secretary of State

Entity Name: MERIDIAN HOLDINGS CORPORATION

Current Principal Place of Business:

5111 NW 57 WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

110 E. BROWARD BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

5111 NW 57 WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

110 E. BROWARD BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301

FEI Number: 45-3928804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, VIVIAN
5111 NW 57 WAY
CORAL SPRINGS, FL 33067 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: CEO
Name: CESAR, VIVIAN
Address: 5111 NW 57 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: VIVIAN CESAR

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date