

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058113

Entity Name: 650 MERIDIAN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6420 SW 108 PL
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6420 SW 108 PL
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0510007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, TITO
6420 SW 108 PL
MIAMI, FL 33123 US

Name and Address of New Registered Agent:

CLEMENTE, TITO
6420 SW 108 PL
MIAMI, FL 33173 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: TITO CLEMENTE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CLEMENTE, TITO
Address: 6420 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173

Title: V
Name: CLEMENTE, MARIA E
Address: 6420 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173

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: TITO CLEMENTE

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date