FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000017618 (6)**

1. Corporate Name

MERIDIAN TRADING CORPORATION

Principal Place of Business

121 S.E. 1ST STREET, SUITE 904
MIAMI FL 33131

Mailing Address

121 S.E. 1ST STREET, SUITE 904
MIAMI FL 33131

3. Date Incorporated or Qualified: **03/03/1995**

3a. Date of Last Report:

4. FEI Number: 58-2159727 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

2. Principal Place of Business
21
22 State, Address
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 State, Address
28 City & State
29 Zip
30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARBOSA, ANTONIO
121 S.E. 1ST STREET, SUITE 904
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 or Section 617.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. The corporation was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of Section 607.0505 or Section 617.0505, Florida Statutes.

SIGNATURE: 1/17/96
DATE

12. OFFICERS AND DIRECTORS

D
BARBOSA, ANTONIO
121 S.E. 1ST STREET, SUITE 904
MIAMI FL 33131

D
DO CARMO, AMANDIO
121 S.E. 1ST STREET, SUITE 904
MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Title ☐ Change ☐ Addition
1a Name
1b Street Address
1c City-St-Zip
2 Title ☐ Change ☐ Addition
2a Name
2b Street Address
2c City-St-Zip
3 Title ☐ Change ☐ Addition
3a Name
3b Street Address
3c City-St-Zip
4 Title ☐ Change ☐ Addition
4a Name
4b Street Address
4c City-St-Zip
5 Title ☐ Change ☐ Addition
5a Name
5b Street Address
5c City-St-Zip
6 Title ☐ Change ☐ Addition
6a Name
6b Street Address
6c City-St-Zip

14. I hereby certify that the information supplied with this filing complies with the requirements of, and that this entity still meets the qualifications for the exemption under Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 12 or Block 13 with an address, with the exception of the officer or director authorized to sign.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96
DATE

(305) 372-0996
DAYTIME TELEPHONE #

CR2E034 (12/95)