

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005155

FILED
Apr 04, 2011
Secretary of State

Entity Name: MERIDIAN HOTEL CORPORATION

Current Principal Place of Business:

8480 SW 141 ST.
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8480 SW 141 ST.
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0889306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL
8480 SW 141 ST.
MIAMI, FL 33158 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: PEREZ, ANGEL
Address: 8480 SW 141 ST.
City-St-Zip: MIAMI, FL 33158

Title: VTD
Name: PEREZ, LEONEL
Address: 8480 SW 141 ST.
City-St-Zip: MIAMI, FL 331587

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: ANGEL PEREZ

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date