

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073244

FILED
Aug 02, 2007
Secretary of State

Entity Name: MERIDIAN EXOTIC WOOD PRODUCTS, INC.

Current Principal Place of Business:

600 TAMPA BAY WAY
SUITE 6
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

600 TAMPA BAY WAY
SUITE 6
PALMETTO, FL 34221

New Mailing Address:

100 N TAMPA ST
SUITE 1650
TAMPA, FL 33602

FEI Number: 65-0952104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS RD
STE 119
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ZORZI, LEONARDO
Address: 2030 DOUGLAS RD STE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: ADAMES, JOAO CARLOS
Address: 2030 DOUGLAS RD STE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VANIN, THIAGO M
Address: 2030 DOUGLAS RD STE 119
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THIAGO M VANIN

D

08/02/2007

Electronic Signature of Signing Officer or Director

Date