

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094741

Entity Name: MERIDA INVESTMENTS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1842 SW 124TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1842 SW 124TH PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0957745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, ANA M
1842 SW 124TH PLACE
MIAMI, FL 33175 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: PSTD () Delete
Name: FIORE, ANA MARIA
Address: 13721 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: FIORE, ANTONIO
Address: 13721 SW 13 ST.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIORE, ANA MARIA
Address: 1842 SW 124 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: FIORE, ANTONIO
Address: 1842 SW 124 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in 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 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: ANA M FIORE

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date