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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANOJ AHLOWALIAU

P O BOX 5103

City-State-Zip: HIALEAH FL 33014

Electronic Signature of Signing Officer/Director Detail

Date

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708015

Entity Name: 644 MERIDIAN BUILDING, INC., A CONDOMINIUM

Current Principal Place of Business:

644 MERIDIAN AVE MIAMI BEACH. FL 33139

Current Mailing Address:

C/O CAM MANAGEMENT P O BOX 5103 HIALEAH. FL 33014

FEI Number: 59-1270526

Name and Address of Current Registered Agent:

GONZALEZ, ANITA J CAM MANAGEMENT SERVICES 6065 NW 167 ST UNIT B-19 HIALEAH, FL 33015 US

| SIGNATURE: | | | | |
|---------------------------|-----------------|------------------------------------------|-----------------|------------------------------------|
| | | Electronic Signature of Registered Agent | | |
| Officer/Director Detail : | | | | |
| | Title | PD | Title | VPD |
| | Name | AHLOWALIAU, MANOJ | Name | GUERRENI, GIACOMO G, |
| | Address | C/O CAM MANAGEMENT P O BOX 5103 | Address | C/O CAM MANAGEMENT P O BOX 5103 |
| | City-State-Zip: | HIALEAH FL 33014 | City-State-Zip: | HIALEAH FL 33014 |
| | Title | D | Title | S |
| | Name | ONEYDA, MOLINA | Name | BERMUDEZ, HECTOR |
| | Address | C/O CAM MANAGEMENT | Address | C/O CAM MANAGEMENT |

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.

P O BOX 5103

PRESIDENT

City-State-Zip:

HIALEAH FL 33014

Certificate of Status Desired: No

FILED Feb 13, 2017 Secretary of State CC5531396623

02/13/2017 Date