

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000072891

**Entity Name:** THE MERIDIANA GROUP, INC

**Current Principal Place of Business:**

19275 BISCAYNE BLVD.  
SUITE 202  
AVENTURA, FL 33180

**Current Mailing Address:**

20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL 33180 US

**FEI Number:** 90-1014304

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARCHI, STEFANO  
20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL 33180 US

*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

**Officer/Director Detail :**

Title P  
Name MARCHI, STEFANO  
Address 20533 BISCAYNE BLVD. STE 4-964  
City-State-Zip: AVENTURA FL 33180

*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:** STEFANO MARCHI

**OWNER**

**02/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date