

2015 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

MR

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date