

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072917

Entity Name: MERIDIANA 8, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 10D
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 10D
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA
100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

03/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P, T, S
Name COPPOLA DE DOMINICIS, CAMILLO
Address 407 LINCOLN ROAD
SUITE 10D
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GNOCCHI, ANNA
Address 110 WASHINGTON AVENUE
UNIT #2605
City-State-Zip: MIAMI BEACH FL 33139

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: CAMILLO COPPOLA DE DOMINICIS

D

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date