2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072917

Entity Name: MERIDIANA 8, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE #3800

MIAMI. FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE #3800 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 100 SE 2ND STREET, SUITE #3800 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2018

Secretary of State

CC4416940893

Officer/Director Detail:

Title D, P, T, S

Name COPPOLA DE DOMINICIS, CAMILLO

Address 1560 LENOX AVENUE #102 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

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04/09/2018