2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072917

Entity Name: MERIDIANA 8, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE SUITE 1010 MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE SUITE 1010 MIAMI, FL 33131

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 150 SE 2ND AVENUE SUITE 1010 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

Officer/Director Detail :

TitleD, P, T, SNameCOPPOLA DE DOMINICIS, CAMILLOAddress1560 LENOX AVENUE #102City-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.

D

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2016 Secretary of State CC5949763703

Certificate of Status Desired: No

Date

04/06/2016 Date