2017 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 FILED
Mar 24, 2017
Secretary of State
CC4917322608

Current Mailing Address:

150 SE 2ND AVENUE SUITE 1010 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

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

Date

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.

Electronic Signature of Signing Officer/Director Detail

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03/24/2017