

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000049206

Entity Name: MERIDIAN BAY CORP

Current Principal Place of Business:

8261 SW 90 ST
MIAMI, FL 33156

Current Mailing Address:

8261 SW 90 ST
MIAMI, FL 33156 US

FEI Number: 83-0692553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILYARD, STEPHANI N
8261 SW 90 ST
MIAMI, FL 33156 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 HILYARD, STEPHANIE N
Address 8261 SW 90 ST
City-State-Zip: MIAMI FL 33156

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: STEPHANIE HILYARD

PRESIDENT

02/24/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date