2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003675

Entity Name: MERIDIAN WASTE SOLUTIONS, INC.

Current Principal Place of Business:

12540 BROADWELL RD, STE. 2104 MILTON. GA 30004

Current Mailing Address:

12540 BROADWELL RD, STE. 2104 MILTON, GA 30004 US

FEI Number: 13-3832215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ARELLI, JOSEPH 5789 WILES RD. UNIT #303 COCONUT CREEK, FL 33073 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 06, 2017

Secretary of State

CC3264782436

Officer/Director Detail:

Title C,VP,S,T Title P, D

Name COSMAN, JEFFREY S Name HALL, WALTER H JR.

Address 12540 BROADWELL RD, STE. 2104 Address 12540 BROADWELL RD, STE. 2104

City-State-Zip: MILTON GA 30004 City-State-Zip: MILTON GA 30004

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.