

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072541

FILED
Mar 14, 2010
Secretary of State

Entity Name: THE MITIGATION GROUP OF MIAMI INC.

Current Principal Place of Business:

1792 NW 55 AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 373
MIAMI LAKES, FL 33014

Current Mailing Address:

1792 NW 55 AVE.
LAUDERHILL, FL 33313

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 373
MIAMI LAKES, FL 33014

FEI Number: 26-3114513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, PEDRO
1792 NW 55 AVE.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FELIZ, PEDRO
6625 MIAMI LAKES DRIVE .
SUITE 373
MIAMI LAKES, FL 33014 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:

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FELIZ, PEDRO
Address: 6625 MIAMI LAKES DRIVE SUITE 373
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD
Name: MORILLO, CARLOS A
Address: 6625 MIAMI LAKES DRIVE SUITE 373
City-St-Zip: MIAMI LAKES, FL 33014

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: PEDRO FELIZ

VP

03/14/2010

Electronic Signature of Signing Officer or Director

Date