

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072541

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE MITIGATION GROUP OF MIAMI INC.

Current Principal Place of Business:

7975 NW 154 STREET
260
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154 STREET
260
MIAMI LAKES, FL 33016

New Mailing Address:

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
7975 NW 154 STREET
260
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FELIZ, PEDRO
Address: 7975 NW 154 STREET SUITE 260
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: MORILLO, CARLOS A
Address: 7975 NW 154 STREET SUITE 260
City-St-Zip: MIAMI LAKES, FL 33016

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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date