

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072541

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MITIGATION GROUP OF MIAMI INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 373
MIAMI LAKES, FL 33014

New Principal Place of Business:

7975 NW 154 STREET
260
MIAMI LAKES, FL 33016

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 373
MIAMI LAKES, FL 33014

New Mailing Address:

7975 NW 154 STREET
260
MIAMI LAKES, FL 33016

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
6625 MIAMI LAKES DRIVE .
SUITE 373
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FELIZ, PEDRO
7975 NW 154 STREET
260
MIAMI LAKES, FL 33016 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: PEDROFELIZ

04/29/2011

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

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date