

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007571

Entity Name: THE MEDIATION FIRM, INC

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

8227 S.W. 84TH CT  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8227 S.W. 84TH CT  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 94-3470031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANCISCO, LIZZETTE M  
8227 S.W. 84TH CT  
MIAMI, FL 33143 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: P  
Name: FRANCISCO, LIZZETTE M  
Address: 8227 S.W. 84TH CT  
City-St-Zip: MIAMI, FL 33143

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: LIZZETTE M. FRANCISCO

PRES

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date