

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018704

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESOLUTION AND MEDIATION CENTER, INC.

Current Principal Place of Business:

3000 S. OCEAN DR.
114
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

80 N.E. 168TH ST
2ND FLOOR
MIAMI, FL 33162 US

Current Mailing Address:

3000 S. OCEAN DR.
114
HOLLYWOOD, FL 33019 US

New Mailing Address:

80 N.E. 168TH ST
2ND FLOOR
MIAMI, FL 33162 US

FEI Number: 27-2093348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSHELLE, DANIELA
3000 S. OCEAN DR.
114
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RUTSHELLE, DANIELA
80 N.E. 168TH ST
2ND FLOOR
MIAMI, FL 33162 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: DANIELA RUTSHELLE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUTSHELLE, DANIELA
Address: 80 N.E. 168TH ST
City-St-Zip: MIAMI, FL 33162 US

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: DANIELA RUTSHELLE

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04/30/2012

Electronic Signature of Signing Officer or Director

Date