

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092446

FILED
Sep 10, 2012
Secretary of State

Entity Name: FAMWELL MEDIATION GROUP, INC.

Current Principal Place of Business:

11160 SW 88 STREET
100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11160 SW 88 STREET
100
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, KATRINA
7975 SW 120 PL
MIAMI, FL 33183 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: O
Name: NUNEZ, KATRINA C
Address: 11160 SW 88 STREET SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: NUNEZ, MODESTO T
Address: 11160 SW 88 STREET SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: S
Name: NUNEZ, DANIEL T
Address: 11160 SW 88 STREET SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: T
Name: NUNEZ, MICHAEL A
Address: 11160 SW 88 STREET SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: O
Name: NUNEZ, KATRINA C
Address: 11160 SW 88 STREET SUITE 100
City-St-Zip: MIAMI, FL 33176

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: AILEEN NUNEZ

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date