

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096284

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH FLORIDA MEDIATION CENTER, INC.

Current Principal Place of Business:

111 NE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

111 NE 1ST STREET
STE. 908
MIAMI, FL 33132

Current Mailing Address:

111 NE 1ST STREET
MIAMI, FL 33131

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:

ADLER, RUSSELL B
10800 BISCAYNE BLVD.
350
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CIMBLER, SAUL
111 NE 1ST STREET, STE 908
MIAMI, FL 33132 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: SAUL CIMBLER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: CIMBLER, SAUL
Address: 111 NE 1ST STREET, STE 908
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: ZAMOR, STANLEY
Address: 111 NE 1ST ST, STE 908
City-St-Zip: MIAMI, FL 33132 VP

Title: VP
Name: ZITT, JONATHAN
Address: 111 NE 1ST ST, STE 908
City-St-Zip: MIAMI, FL 33132

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: SAUL CIMBLER

P,S

05/01/2012

Electronic Signature of Signing Officer or Director

Date