2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078610

Entity Name: CONSTRUCTION MEDIATION INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVE SUITE 214

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE SUITE 214 CORAL GABLES, FL 33146 US

FEI Number: 65-0496241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELDER, FREDRICA B 1500 SAN REMO AVE SUITE 214 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ELDER, FREDRICA B Address: 12920 OLD CUTLER ROAD City-St-Zip: MIAMI, FL 33156

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: FREDRICA ELDER P 04/18/2012