

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025713

FILED
May 01, 2009
Secretary of State

Entity Name: FAMILY DISPUTE MEDIATION, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET
STE. 412
MIAMI, FL 33130

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146

Current Mailing Address:

19 WEST FLAGLER STREET
STE. 412
MIAMI, FL 33130

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146

FEI Number: 65-0479005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS M
19 WEST FLAGLER STREET
STE. 412
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVENUE
STE. 650
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: LUIS M. PADRON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, LUIS M
Address: 19 WEST FLAGLER STREET, #412
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, LUIS M
Address: 135 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS M. PADRON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date