

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079867

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MX CONSULTING & MEDIATION SERVICES, INC.

**Current Principal Place of Business:**

3945 SW 140TH AVE.  
SUITE A  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

3945 SW 140TH AVE.  
SUITE A  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 65-0781402      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MILLER, BONNIE S CPA  
9050 PINES BLVD #301  
PEMBROKE PINES, FL 33024    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:** D  
**Name:** BATISTA, GUILHERME  
**Address:** 3945 SW 140TH. AVE.  
**City-St-Zip:** DAVIE, FL 33330

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: GUILHERME BATISTA

D

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date