

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90085 021 ***150.00

DOCUMENT # P99000090823

1. Entity Name
LET'S MEDIATE, INC.



Principal Place of Business
1851 NW 125TH AVE, SUITE 319
PEMBROKE PINES, FL 33028-3508

Mailing Address
1851 NW 125TH AVE, SUITE 319
PEMBROKE PINES, FL 33028-3508

40072780



2. Principal Place of Business - No P.O. Box #
1851 NW 125th Ave.

3. Mailing Address
1851 NW 125th Ave.

Suite, Apt. #, etc.
Suite 320

Suite, Apt. #, etc.
Suite 320

04172007 Chg-P CR2E034 (12/06)

City & State
Pembroke Pines, FL

City & State
Pembroke Pines, FL

4. FEI Number
65-0996056

Applied For
Not Applicable

Zip
33028-3508

Country
USA

Zip
33028-3508

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIVERO, MARY JO
1851 NW 125TH AVE, SUITE 319
PEMBROKE PINES, FL 33028-3508

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1851 NW 125th Ave, Suite 320

City

Pembroke Pines

FL

Zip Code

33028-3508

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PST
RIVERO, MARY JO
1851 NW 125 AVE STE 319
PEMBROKE PINES, FL 330283508 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RIVERO, MARY JO
1851 NW 125 AVE STE 319
PEMBROKE PINES, FL 330283508 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1851 NW 125th Ave, Ste. 320
Pembroke Pines, FL 33028-3508

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1851 NW 125th Ave, Ste. 320
Pembroke Pines, FL 33028-3508

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/07

954-704-9205