

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090823

Entity Name: LET'S MEDIATE, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE
SUITE 320
PEMBROKE PINES, FL 330283508

Current Mailing Address:

1851 NW 125TH AVE
SUITE 320
PEMBROKE PINES, FL 330283508

New Principal Place of Business:

1806 N. FLAMINGO ROAD
SUITE 320
PEMBROKE PINES, FL 330283508

New Mailing Address:

1806 N. FLAMINGO ROAD
SUITE 320
PEMBROKE PINES, FL 330283508

FEI Number: 65-0996056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARY JO
1851 NW 125TH AVE, SUITE 320
PEMBROKE PINES, FL 330283508 US

Name and Address of New Registered Agent:

RIVERO, MARY JO
1806 N. FLAMINGO ROAD, SUITE 320
PEMBROKE PINES, FL 330283508 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RIVERO, MARY JO
Address: 1851 NW 125TH AVE, SUITE 320
City-St-Zip: PEMBROKE PINES, FL 330283508

Title: D () Delete
Name: RIVERO, MARY JO
Address: 1851 NW 125TH AVE, SUITE 320
City-St-Zip: PEMBROKE PINES, FL 330283508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RIVERO, MARY JO
Address: 1806 N. FLAMINGO ROAD, SUITE 320
City-St-Zip: PEMBROKE PINES, FL 330283508

Title: D (X) Change () Addition
Name: RIVERO, MARY JO
Address: 1806 N. FLAMINGO ROAD, SUITE 320
City-St-Zip: PEMBROKE PINES, FL 330283508

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: MARY JO RIVERO

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date