

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000033819

Entity Name: MITIGATION 1, INC.

Current Principal Place of Business:

12411 NW 15TH PL SUITE 304
SUNRISE, FL 33323

Current Mailing Address:

12411 NW 15TH PL SUITE 304
SUNRISE, FL 33323

FEI Number: 46-2532974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZ CORNWALL, ANDREW
12411 NW 15 PL SUITE 304
SUNRISE, FL 32323 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

Officer/Director Detail :

Title	P	Title	VP
Name	FRANZ CORNWALL, ANDREW	Name	HERRERA, NELSON E
Address	12411 NW 15 PL SUITE 304	Address	PO BOX 565233
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	MIAMI FL 33256

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: ANDREW FRANZ CORNWALL

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date