2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000033819

Entity Name: MITIGATION 1, INC.

Current Principal Place of Business:

8816 NW 140TH LANE MAIMI. FL 33018

Current Mailing Address:

8816 NW 140TH LANE MAIMI, FL 33018 US

FEI Number: 46-2532974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZ CORNWALL, ANDREW 8816 NW 140TH LANE MAIMI, FL 33018 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

FILED Jan 18, 2017

Secretary of State

CC6224750620

Officer/Director Detail:

Title P Title VP

NameFRANZ CORNWALL, ANDREWNameMARTINEZ, ANA GILMAAddress12411 NW 15 PL SUITE 304Address20533 BISCAYNE BLVD

442

City-State-Zip: SUNRISE FL 33323

City-State-Zip: AVENTURA FL 33180

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

01/18/2017