

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003842

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** MYSTIC FORCE FOUNDATION INC.

**Current Principal Place of Business:**

3300 NE 171ST STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 171ST STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 26-2454734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VANNI, SILVIA  
3300 NE 171 STREET  
NORTH MIAMI BEACH, FL 33160 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: VANNI, STEVEN  
Address: 3300 NE 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: DOMINGUEZ-VANNI, SILVIA  
Address: 3300 NE 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: SAMUELS, HARRY M  
Address: 2901 STIRLING ROAD SUITE 307  
City-St-Zip: ST. LAUDERDALE, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA DOMINGUEZ VANNI

DIR

02/15/2012

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

\_\_\_\_\_ Date