

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045364

Entity Name: AZUCENA MYSTIC, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7933 W DR STE 404
N BAY VILLAGE, FL 33141

New Principal Place of Business:

4850 E 11TH AVE
HIALEAH, FL 33013

Current Mailing Address:

7933 W DR STE 404
N BAY VILLAGE, FL 33141

New Mailing Address:

4850 E 11TH AVE
HIALEAH, FL 33013

FEI Number: 02-0690290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, AURA
7933 W DR STE 404
N BAY VILLAGE, FL 33141

Name and Address of New Registered Agent:

TORRES, MARCELA
8219 SW 107 AVE
SUITE B
MIAMI, FL 33173

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: MARCELA TORRES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, AURA
Address: 7933 W DR STE 404
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, MARCELA
Address: 8219 SW 107 AVE SUITE B
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELA TORRES

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date