

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045364

Entity Name: AZUCENA MYSTIC, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

4850 E 11TH AVE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

4850 E 11TH AVE  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number: 02-0690290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

TORRES-CHACON, LAURA M  
4850 E 11 AVE  
HIALEAH, FL 33013 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: LAURA M. CHACON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TORRES-CHACON, LAURA M  
Address: 4850 E 11 AVE  
City-St-Zip: HIALEAH, FL 33013

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: LAURA M. CHACON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date