

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045364

Entity Name: AZUCENA MYSTIC, INC.

FILED  
Feb 03, 2011  
Secretary of State

**Current Principal Place of Business:**

7933 WEST DRIVE  
404  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7933 WEST DRIVE  
404  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

PO BOX 133690  
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 B  
7933 WEST DRIVE  
404  
NORTH BAY VILLAGE, FL 33141 US

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

PEREZ, CARLOS A  
7933 WEST DRIVE  
404  
NORTH BAY VILLAGE, FL 33141 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: CARLOS A PEREZ

02/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, CARLOS A  
Address: PO BOX 133690  
City-St-Zip: HIALEAH, FL 33013

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: CARLOS A PEREZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date