

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045364

Entity Name: AZUCENA MYSTIC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7933 WEST DRIVE
404
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

20100 WEST COUNTRY CLUB DR.
506
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 133690
HIALEAH, FL 33013

New Mailing Address:

20100 WEST COUNTRY CLUB DR.
506
AVENTURA, FL 33180

FEI Number: 02-0690290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, CARLOS A
20100 WEST COUNTRY CLUB DR.
506
AVENTURA, FL 33180 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

04/30/2012

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

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date