

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003842

FILED  
Jun 09, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SAMUELS, HARRY M  
2901 STIRLING ROAD SUITE 307  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

SAMUELS, HARRY M  
2901 STIRLING ROAD  
307  
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

06/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VANNI, STEVEN  
Address: 3300 NE 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY M SAMUELS

RA

06/09/2009

Electronic Signature of Signing Officer or Director

Date