

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003842

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANNI, SILVIA
3300 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 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: SILVIA VANNI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA VANNI

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date