

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091532

Entity Name: MYSTICAL INVESTMENTS, INC.

FILED  
Jun 17, 2008  
Secretary of State

## Current Principal Place of Business:

160 MAGIC LANDING BLVD.  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1455 CEDAR LAKE DRIVE  
ORLANDO, FL 32824

## Current Mailing Address:

160 MAGIC LANDING BLVD.  
KISSIMMEE, FL 34744

## New Mailing Address:

1455 CEDAR LAKE DRIVE  
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROLDAN, ABIGAIL  
11950 CHILTINGHAM DRIVE  
ORLANDO, FL 32824 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: ABIGAIL ROLDAN

06/17/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEE, ERNIE  
Address: 160 MAGIC LANDING BLVD.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD ( ) Delete  
Name: CAMBA, YOLANDA  
Address: 160 MAGIC LANDING BLVD.  
City-St-Zip: KISSIMMEE, FL 34744

Title: SD (X) Delete  
Name: ROLDAN, ABIGAIL  
Address: 160 MAGIC LANDING BLVD.  
City-St-Zip: KISSIMMEE, FL 34744

Title: TD (X) Delete  
Name: BENRADOUAN, LAMIAE  
Address: 160 MAGIC LANDING BLVD.  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROLDAN, ABIGAIL  
Address: 11950 CHILTINGHAM DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: P (X) Change ( ) Addition  
Name: CARLOS, GIL  
Address: 1455 CEDAR LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32824

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

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

SIGNATURE: GIL CARLOS

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date