

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025097

FILED
May 01, 2006
Secretary of State

Entity Name: MYSTICAL MEMORIES BY MAGGY INC.

Current Principal Place of Business:

9630 SW 44 ST
MIAMI, FL 33165

New Principal Place of Business:

13911 SW 42 ST
201
MIAMI, FL 33175

Current Mailing Address:

10127 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

13911 SW 42 ST.
201
MIAMI, FL 33175

FEI Number: 03-0551099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, MARGARITA
9630 SW 44 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SIXTO, MARGARITA
11460 SW 42 ST
201
MIAMI, FL 33173 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: MARGARITA SIXTO

05/01/2006

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: P () Delete
Name: SIXTO, MARGARITA
Address: 9630 SW 44 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: SIXTO, MARGARITA I
Address: 11460 SW 57 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARGARITA SIXTO

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date