

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025097

FILED  
Jul 13, 2010  
Secretary of State

Entity Name: MYSTICAL MEMORIES BY MAGGY INC.

## Current Principal Place of Business:

13911 SW 42 ST  
201  
MIAMI, FL 33175

## New Principal Place of Business:

13911 SW 42 ST  
210  
MIAMI, FL 33175

## Current Mailing Address:

13911 SW 42 ST.  
201  
MIAMI, FL 33175

## New Mailing Address:

13911 SW 42 ST.  
210  
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  
11460 SW 42 ST  
201  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

SIXTO, MARGARITA  
11460 SW 57 TERR  
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 I SIXTO

07/13/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: MARGARITA I SIXTO

VP

07/13/2010

Electronic Signature of Signing Officer or Director

Date