

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90033 039 ***150.00

DOCUMENT # P02000082962



1. Entity Name
MYSTIC CAT PRODUCTIONS, INC.

Principal Place of Business
**1818 SW 23 ST #4
MIAMI, FL 33145**

Mailing Address
**1818 SW 23 ST #4
MIAMI, FL 33145**

50066110



2. Principal Place of Business
1818 SW 23rd ST #1

3. Mailing Address
1818 SW 23rd ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#1

05022005

Chg-P

CR2E034 (10/03)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
54-2064021

Applied For
☐ Not Applicable

Zip
33145

Country
USA

Zip
33145

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUTIERREZ, CRISTINA
1818 SW 23 ST #4
MIAMI, FL 33145**

Name
Gutierrez, Cristina

Street Address (P.O. Box Number is Not Acceptable)

1818 SW 23rd ST #1

City **Miami** **FL** Zip Code **33145**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Cristina Gutierrez CEO/President**

9-7-05

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GUTIERREZ, CRISTINA**
STREET ADDRESS **1818 SW 23 ST #4**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE **D** ☐ Delete
NAME **ARSENAULT, BRUCE**
STREET ADDRESS **1818 SW 23 ST #4**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cristina Gutierrez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-7-05 786-443-0672

Date

Daytime Phone #

ATTACHMENT

50066110
P02000082962

To Presiding Official at the Florida Division of Corporations:

Sir/ Ma'am, I am writing to you regarding our 2005 Annual Report for Mystic Cat Productions, Inc., Miami, FL. Originally, we were late with our annual report for the reason that we did not receive the prior report in the mail, in accordance with s. 607.193(2)(b), F.S. I spoke to one of your agents in Tallahassee, and they educated me on how to Download a copy of the report online. This year my corporation has suffered many technical and medical issues that have caused us to get behind on our administrative duties. Although this should not be an excuse or a reason in which this annual report and fee of \$150.00 USD are late, these are consequently the issues that have caused me to get this report and fee to your administration in a timely manner. I am fully aware that annual reports turned in late by corporations are an inconvenience to your administration and cause extra man hours to be spent on finalizing the year of 2005. However, In lieu of our unique situations this year, I, Cristina Gutierrez, CEO/ President of Mystic Cat Productions, inc., respectfully and humbly request that you take our situations into consideration, and waive the \$400.00 USD fee incurred for being late. I assure you and your organization that we will NOT make this oversight again, and will be on time for the years to come. Should you have any questions regarding this matter feel free to contact me by phone @ 786-443-0672 or by Email: ceo@mysticcatproductions.com

Respectfully,

Cristina Gutierrez
CEO/ President
Mystic Cat Productions
Miami, FL