

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091323

Entity Name: MUNDO MISTICO INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

1735 SW 8 ST #5
MIAMI, FL 33135

New Principal Place of Business:

14291 SW 38TH ST.
MIAMI, FL 33175

Current Mailing Address:

1735 SW 8 ST #5
MIAMI, FL 33135

New Mailing Address:

14291 SW 38TH ST.
MIAMI, FL 33175

FEI Number: 37-1474383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYBERG, LIZBETH Y
503 SW 17 AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MEYBERG, LIZBETH Y
14291 SW 38TH ST.
MIAMI, FL 33175 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: LIZBETH Y MEYBERG

06/15/2005

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: MEYBERG, LIZBETH Y
Address: 503 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: VELASQUEZ, CARLOS E
Address: 503 SW 17TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYBERG, LIZBETH Y
Address: 14291 SW 38TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: VELASQUEZ, CARLOS E
Address: 14291 SW 38TH ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LIZBETH Y MEYBERG

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date