

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025480

FILED
Mar 13, 2006
Secretary of State

Entity Name: RINCON MISTICO MICAELA,INC.

Current Principal Place of Business:

9489 S.W. 154TH AVE.
MIAMI, FL 33196

New Principal Place of Business:

2659 NW 20TH ST
MIAMI, FL 33142

Current Mailing Address:

9489 S.W. 154TH AVE.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0636806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, HENRY A
9489 S.W. 154TH AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREAVES, CLAUDINA
Address: 9489 SW 154TH AVE
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: PLANES, HENRY
Address: 9489 SW 154TH AVE
City-St-Zip: MIAMI, FL 33196

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: CLAUDINA GREAVES

PR

03/13/2006

Electronic Signature of Signing Officer or Director

Date