

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067115

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: MISTIC CONNECTION SPA CORP.

## Current Principal Place of Business:

900 WEST AVE #1533  
MIAMI BCH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

900 WEST AVE #1533  
MIAMI BCH, FL 33139

## New Mailing Address:

FEI Number: 20-2406281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMARCHAN, JUAN PABLO  
12708 NW 12 TER  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

CAVERSAZZI, MARIA J  
900 WEST AVENUE  
1533  
MIAMI BEACH, FL 33139 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: MARIA J CAVERSAZZI

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAVERSAZZU, MARIA JULIETA  
Address: 900 WEST AVE  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAVERSAZZI, MARIA J  
Address: 900 WEST AVE, APT 1533  
City-St-Zip: MIAMI BCH, FL 33139

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: MARIA J CAVERSAZZI

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date