

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067115

FILED  
Feb 02, 2006  
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:

5700 COLLINS AVENUE  
4-D  
MIAMI BCH, FL 33140

## Current Mailing Address:

900 WEST AVE #1533  
MIAMI BCH, FL 33139

## New Mailing Address:

5700 COLLINS AVENUE  
4D  
MIAMI BCH, FL 33140

FEI Number: 20-2406281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CAVERSAZZI, MARIA J  
5700 COLLINS AVENUE  
4-D  
MIAMI BEACH, FL 33140 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

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAVERSAZZI, MARIA J  
Address: 5700 COLLINS AVENUE #4-D  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA J. CAVERSAZZI

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date