

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2009
Secretary of State**

DOCUMENT# P05000165620

Entity Name: ANAVEL MYSTIQUE, CORP.

Current Principal Place of Business:

776 FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

776 FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 56-2549164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, KENDRY
776 FLAGLER ST
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAYA, KENDRY
Address: 776 FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: LEAL, JOSE M
Address: 776 FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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 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: KENDRY ANAYA

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09/07/2009

Electronic Signature of Signing Officer or Director

Date