

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002052

FILED
Apr 25, 2012
Secretary of State

Entity Name: MYSTYK RESTAURANT & JUICE BAR, INC.

Current Principal Place of Business:

8470 S.W. 103 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8470 S.W. 103 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 56-2551689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARILYN
8470 S.W. 103 ST
MIAMI, FL 33156 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: D
Name: LEE, MARILYN
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GRIFFITHS, ISHAQ
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: LEE, JAH-PHIA
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MARILYN LEE

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date