

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006779

Entity Name: MYSTIQUE PALACE, CORP.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

1063 S.W. 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1063 S.W. 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0273262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NANCY
1063 S.W. 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GADEA, EDGAR
17600 NW 68 ST B2002
MIAMI GARDEN, FL 33015 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: EDGAR GADEA

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GADEA, EDGAR
Address: 17600 NW 68 ST B2002
City-St-Zip: MIAMI GARDEN, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR GADEA

DP

06/01/2007

Electronic Signature of Signing Officer or Director

Date