

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056879

Entity Name: LA GITANA MISTICA, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

1250 SW 27 AVE SUITE 406
MIAMI, FL 33145

New Principal Place of Business:

311 NE 22 TER
CAPE CORAL, F 33909

Current Mailing Address:

311 NE 22 TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

110 NE 2 PLACE
SUITE 303 PMB 170
CAPE CORAL, F 33909

FEI Number: 03-0588054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARIOLQUIS A
311 NE 22 TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PEREZ, MARIOLQUIS
311 NE 22 TERRACE
CAPE CORAL, FL 33909 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: MARIOLQUIS PEREZ RODRIGUEZ

05/24/2010

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: CEO
Name: PEREZ, MARIOLQUIS A
Address: 311 NE 22 TERRACE
City-St-Zip: CAPE CORAL, FL 33909 LE

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: MARIOLQUIS PEREZ RODRIGUEZ

CEO

05/24/2010

Electronic Signature of Signing Officer or Director

Date