

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083555

FILED
Jan 17, 2008
Secretary of State

Entity Name: LA SUERTE - MYSTIC DESTINY, INC.

Current Principal Place of Business:

6270 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

5721 SW 13 ST
WEST MIAMI, FL 33144

Current Mailing Address:

6270 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

5721 SW 13 ST
WEST MIAMI, FL 33144

FEI Number: 26-0591453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU MAURRASSE, P.A.
706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MAZON, ARMANDO
5721 SW 13 ST
WEST MIAMI, FL 33144 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: ARMANDO MAZON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAZON, ARMANDO
Address: 6270 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAZON, ARMANDO
Address: 5721 SW 13 ST
City-St-Zip: WEST MIAMI, FL 33144

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: ARMANDO MAZON

PSD

01/17/2008

Electronic Signature of Signing Officer or Director

Date