

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038538

Entity Name: MYZTICK INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMKISSOON, SHANE S
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAMKISSOON, SHANE S
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 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: SHANE RAMKISSOON

06/16/2009

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: P () Delete
Name: RAMKISSOON, SHANE S
Address: 217 SOUTH POE STREET
City-St-Zip: HARTSDALE, NY 10530 US

Title: VP () Delete
Name: RAMSAMMY, LINDSAY A
Address: 6651 MCKINELY STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CEO () Delete
Name: RYAN, ANNIL
Address: 6651 MCKINELY STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR () Delete
Name: KOONGE, KRIS K
Address: 2707 NEPTUNE AVE.
City-St-Zip: BROOKLYN, NY 11224 US

Title: DIR () Delete
Name: RAMKISSOON, CHRISTOPHER
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR () Delete
Name: RAMLAL, HEMAWATEE M
Address: 6651 MCKINELY STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDSAY RAMSAMMY

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date