

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075273

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: MYSTICKEY CORP.

## Current Principal Place of Business:

3530 MYSTIC POINTE DR. TOWER 500 #2413  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3530 MYSTIC POINTE DR. TOWER 500 #2413  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 27-0897856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VIDELA, ADRIAN ZENON  
3530 MYSTIC POINTE DR TOWER 500 #2413  
2413  
AVENTURA, FL 33180 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: P  
Name: VIDELA, ADRIAN ZENON  
Address: 3530 MYSTIC POINTE DR TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: WAGMAISTER, LAURA EDITH  
Address: 3530 MYSTIC POINTE DR. TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

Title: CEO  
Name: VIDELA, MAXIMO ADRIAN  
Address: 3530 MYSTIC POINTE DR. TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: VIDELA, HELENA MARIA  
Address: 3530 MYSTIC POINTE DR. TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

Title: V  
Name: VIDELA, SOFIA  
Address: 3530 MYSTIC POINTE DR. TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

Title: CFO  
Name: VIDELA, MARIA CECILIA  
Address: 3530 MYSTIC POINTE DR. TOWER 500 #2413  
City-St-Zip: AVENTURA, FL 33180

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: ADRIAN ZENON VIDELE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date