

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075273

FILED
Apr 20, 2012
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 VIDELA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date