

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022597

FILED
Feb 18, 2012
Secretary of State

Entity Name: MYSTIC WORLD CORPORATION

Current Principal Place of Business:

9631 FOUNTAINEBLEU BLVD
510
MIAMI, FL 33172

New Principal Place of Business:

5580 NW 7TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

9631 FOUNTAINEBLEU BLVD
510
MIAMI, FL 33172

New Mailing Address:

5580 NW 7TH STREET
MIAMI, FL 33126 US

FEI Number: 27-5431201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES ALVAREZ, MAYKEL
9631 FOUNTAINEBLEU BLVD
510
MIAMI, FL 33172 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: DE CESPEDES ALVAREZ, MAYKEL
Address: 9631 FOUNTAINEBLEU BLVD
City-St-Zip: MIAMI, FL 33172 US

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: MAYKEL DE CESPEDES ALVAREZ

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date