

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101529

FILED
Apr 30, 2012
Secretary of State

Entity Name: MYSTERIAL ENTERPRISES, INC.

Current Principal Place of Business:

4300 CRYSTAL LAKE DR
APT 4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4300 CRYSTAL LAKE DR
APT 4
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-3915108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, ANGELINA
4300 CRYSTAL LAKE DR
APT 4
POMPANO BEACH, FL 33064 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: CEO
Name: CASH, ANGELINA
Address: 4300 CRYSTAL LAKES DRIVE, APT 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: COO
Name: BROWN, RICHARD
Address: 4300 CRYSTAL LAKE DRIVE, APT 4
City-St-Zip: POMPANO BEACH, FL 33064

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: ANGELINA CASH

CEOP

04/30/2012

Electronic Signature of Signing Officer or Director

Date