2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20360

FILED Jan 09, 2012 Secretary of State

Entity Name: MYSTERY PARK ARTS COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

2100 WASHINGTON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2100 WASHINGTON AVE MIAMI BEACH, FL 33139

FEI Number: 13-3462092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIEVMAN, CARSON DR
KIEVMAN, CARSON DR

751 EUCLÍD AVENUE 900 BAY DRIVE

STE 2 505

US

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33141 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KIEVMAN, CARSON PHD

 Address:
 900 BAY DRIVE #505

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: C

Name: CHUMBLEY, ROBERT
Address: 2800 TOLEDO STREET #1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: BRESLIN, RAY

Address: 255 WEST 24TH STREET, BOX CU 6 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T

 Name:
 UNGER, RON CPA

 Address:
 666 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: S

Name: FOSTER, CAROL
Address: 720 RIO VISTA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: [

Name: KRUSE, CARL
Address: 3109 GRAND AVE
City-St-Zip: MIAMI, FL 33133 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARSON KIEVMAN P 01/09/2012