2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000077580 1. Entity Name MYSTIQUE AUTO MALL, INC Principal Place of Business Mailing Address 3210 STATE ROAD 7 MIRAMAR FL 33023 C/O DAVID LEON 3210 STATE ROAD 7 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0862906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, DAVID 602 W 36 STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change ☐ Defete TITLE TITLE LEON, DAVID NAME NAME U000000086415 STREET ADDRESS 602 W 36 ST STREET ADDRESS 03/12/04-80022-015 150.00 CITY-ST-ZIP CITY - ST- ZIP HIALEAH FL 33012 Delete T/33 F Change Addition HHLE CRUZ, ISRAEL NAME 3210 STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MIRAMAR FL 33023 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZEP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TIBLE NAME MASSE STREET ADDRESS STREET ADDRESS C3TY-S1-73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 recollined by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Dayone Phone #