2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000075273

Entity Name: MYSTICKEY CORP.

FILED May 21, 2013 **Secretary of State** CC4833472264

Current Principal Place of Business:

3530 MYSTIC POINTE DR. TOWER 500 #2413

AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DR. TOWER 500 #2413

AVENTURA, FL 33180

FEI Number: 27-0897856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDELA, ADRIAN ZENON 3530 MYSTIC POINTE DR TOWER 500 #2413 2413

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title S

VIDELA, ADRIAN ZENON Name Name WAGMAISTER, LAURA EDITH

Address 3530 MYSTIC POINTE DR TOWER 500 Address 3530 MYSTIC POINTE DR. TOWER 500

#2413 #2413

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180 City-State-Zip:

CEO Т Title Title

Name VIDELA, MAXIMO ADRIAN Name VIDELA. HELENA MARIA

3530 MYSTIC POINTE DR. TOWER 500 Address Address 3530 MYSTIC POINTE DR. TOWER 500

> #2413 #2413

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title Title **CFO**

VIDELA, SOFIA VIDELA. MARIA CECILIA Name Name

3530 MYSTIC POINTE DR. TOWER 500 Address 3530 MYSTIC POINTE DR. TOWER 500 Address

> #2413 #2413

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title COO

PEREZ, YVETTE Name Address 90 PARK DRIVE

BAL HARBOUR FL 33154 City-State-Zip:

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.

05/21/2013 SIGNATURE: YVETTE PEREZ COO