

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000030374

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** MYSTIC POINTE #2506, INC.

**Current Principal Place of Business:**

3530 MYSTIC POINTE DRIVE  
# 2506  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3530 MYSTIC POINTE DRIVE  
# 2506  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 75-3181484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VIVIES, PATRICK  
700 E. DANIA BEACH BLVD.  
SUITE 202  
DANIA, FL 33004 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: D  
Name: WEILL, CARINE  
Address: 3530 MYSTIC POINTE DRIVE # 2506  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: WEILL, GUY  
Address: 3530 MYSTIC POINTE DRIVE # 2506  
City-St-Zip: AVENTURA, FL 33180

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: WEILL GUY

D

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date