

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071086

FILED
Mar 07, 2011
Secretary of State

Entity Name: MISTRAL PROPERTIES INC.

Current Principal Place of Business:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0794964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN & LANGEN, P.A.
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139 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: DS
Name: BERKE, HOWARD
Address: 505 PARK AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DP
Name: WACKSMAN, JEFFREY
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JEFFREY WACKSMAN

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date