

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47979

Entity Name: MYSTIQUE OF PALM BEACH, INC.

Current Principal Place of Business:

11231 US HIGHWAY 1
SUITE 404
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3195 DAYTON XENIA ROAD
SUITE 900-317
BEAVERCREEK, OH 45434 US

FEI Number: 65-0124778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, PATRICIA MARIE
11231 US HIGHWAY 1
SUITE 404
NORTH PALM BEACH, FL 33408 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: PATRICIA MITCHELL

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name MITCHELL, PATRICIA MARIE
Address 11231 US HIGHWAY 1
 SUITE 404
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP, GENERAL MANAGER
Name HENSCHER, MICHELLE FRANCIS
Address 11231 US HIGHWAY 1
 SUITE 404
City-State-Zip: NORTH PALM BEACH FL 33408

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: PATRICIA MITCHELL

CEO

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date