

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071086

Entity Name: MISTRAL PROPERTIES INC.

Current Principal Place of Business:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

Current Mailing Address:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

FEI Number: 65-0794964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title DVP
Name BASS, LEIGH
Address 505 PARK AVENUE
8TH FLOOR
City-State-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: HOWARD BERKE

SECRETARY

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date