

**2013 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

*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

DS

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date