2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002799

Entity Name: MYSTIC HOLDINGS, INC.

Current Principal Place of Business:

111 COLTRIN ROAD OTTAWA, ON K1M 0K5

Current Mailing Address:

111 COLTRIN ROAD OTTAWA ON K1M 0K5 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOEB, KENNETH J 190 W. PALMETTO PARK ROAD BOCA RATON, FL 33432 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: KENNETH LOEB 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title OFFICER

 Name
 LOEB, KENNETH
 Name
 LOEB, CHRISTINA

 Address
 111 COLTRIN ROAD
 Address
 111 COLTRIN ROAD

 City-State-Zip:
 OTTAWA
 K1M 0K5
 City-State-Zip:
 OTTAWA
 K1M 0K5

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: KENNETH LOEB PRESIDENT 01/11/2021

FILED Jan 11, 2021

Secretary of State

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