

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002799

Entity Name: MYSTIC HOLDINGS, INC.

Current Principal Place of Business:

1475 STAR TOP ROAD
OTTAWA, ONTARIO K1B 3W5

Current Mailing Address:

1475 STAR TOP ROAD
OTTAWA, ONTARIO K1B 3W5 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PETER B
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name LOEB, KENNETH
Address 1475 STAR TOP ROAD
City-State-Zip: OTTAWA ONTARIO K1B 3W5

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

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date