

**2013 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

PSD

02/04/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date