

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59163

FILED
Mar 19, 2009
Secretary of State

Entity Name: MYSTIQUE ENTERTAINMENT, INC.

Current Principal Place of Business:

10285 NORTHWEST 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3975 N.W. 58TH PLACE
BOCA RATON, FL 33496

Current Mailing Address:

10285 NORTHWEST 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

3975 N.W. 58TH PLACE
BOCA RATON, FL 33496

FEI Number: 59-2777910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMOWITZ, LEONARD
3975 NW 58TH PL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYMOWITZ, RITA,
Address: 3975 NW 58TH PL
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA HYMOWITZ

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date