2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47979

FILED Mar 04, 2010 Secretary of State

Entity Name: MYSTIQUE OF PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

139 FEDERAL HIGHWAY 1201 US HIGHWAY 1

LAKE PARK, FL 33403 SUITE 310

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

139 FEDERAL HIGHWAY 1201 US HIGHWAY 1

LAKE PARK, FL 33403 SUITE 310

NORTH PALM BEACH, FL 33408

FEI Number: 65-0124778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTOCK, GERARD 12840 S. SHORE DR.

WEST PALM BEACH, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: WEINSTOCK, GERARD

Address: 1201 US HIGHWAY 1, SUITE 310 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T

Name: WEINSTOCK, MARJORIE
Address: 1201 US HIGHWAY 1, SUITE 310

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: MITCHELL, PATRICIA M

Address: 1201 US HIGHWAY 1, SUITE 310 City-St-Zip: NORTH PALM BEACH, FL 33408

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: GERARD WEINSTOCK DPS 03/04/2010