

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47979

FILED
Mar 14, 2011
Secretary of State

Entity Name: MYSTIQUE OF PALM BEACH, INC.

Current Principal Place of Business:

1201 US HIGHWAY 1
SUITE 310
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY 1
SUITE 310
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0124778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, GERARD
12840 S. SHORE DR.
WEST PALM BEACH, FL 33410 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

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date