

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104353

Entity Name: MYSTIQUE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2025 NE 206 TER
MIAMI, FL 33179

New Principal Place of Business:

2025 NE 206 TER
N. MIAMI BEACH, FL 33179

Current Mailing Address:

PO BOX 1195
SCARSDALE, NY 10583

New Mailing Address:

P O BOX 148
SCARSDALE, NY 10583

FEI Number: 02-0568645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, ALAN H
2025 NE 206 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

STEINBERG, ALAN H
2025 NE 206 TERRACE
N. MIAMI BEACH, FL 33179 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, ALAN H
Address: 2025 NE 206 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: STEINBERG, NINA L
Address: 2025 NE 206 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBERG, ALAN H
Address: 2025 NE 206 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: P (X) Change () Addition
Name: STEINBERG, NINA L
Address: 2025 NE 206 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: ALAN H. STEINBERG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date