

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104353

Entity Name: MYSTIQUE, INC.

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

2025 NE 206 TER
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

P O BOX 148
SCARSDALE, NY 10583

New Mailing Address:

2025 N.E. 206TH TERRACE
N. MIAMI BEACH, FL 33179

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
N. MIAMI BEACH, FL 33179 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: D
Name: STEINBERG, ALAN H
Address: 2025 NE 206 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

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

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: ALAN H. STEINBERG

D

06/30/2010

Electronic Signature of Signing Officer or Director

Date