

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154229

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** MYSTIC CAPITAL, INC.

**Current Principal Place of Business:**

20185 EAST COUNTRY CLUB DRIVE  
APT 208  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20185 EAST COUNTRY CLUB DRIVE  
APT 208  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 04-3834036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREED, STEVEN E  
20185 EAST COUNTRY CLUB DR. 208  
AVENTURA, FL 33180 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: DP  
Name: FREED, STEVEN E  
Address: 20185 EAST COUNTRY CLUB DR. 208  
City-St-Zip: AVENTURA, FL 33180

Title: DP  
Name: DECARVALHO, MICHAEL  
Address: 28 MARK MEAD RD  
City-St-Zip: CROSS RIVER, NY 10518

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: STEVEN FREED

PRES

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date