

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003424

Entity Name: MYSTIC SOUND, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-1709811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSZKOWICZ, BENJAMIN J
9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154 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: P
Name: HERSZKOWICZ, BENJAMIN J
Address: 9200 BAY HARBOR TERRACE # 3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST
Name: GONZALEZ, VERONICA M
Address: 9200 BAY HARBOR TERRACE #3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: BENJAMIN HERSZKOWICZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date