

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071086

FILED
Mar 26, 2008
Secretary of State

Entity Name: MISTRAL PROPERTIES INC.

Current Principal Place of Business:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

LOEB, BLOCK & PARTNERS, LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139

FEI Number: 65-0794964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN & LANGEN, P.A.
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BERKE, HOWARD
Address: 505 PARK AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD BERKE

DS

03/26/2008

Electronic Signature of Signing Officer or Director

Date