2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000091900

Entity Name: MYSTIC POINT RELOCATION, INC.

Current Principal Place of Business:

12625 MACHIAVELLI WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12625 MACHIAVELLI WAY

PALM BEACH GARDENS. FL 33418 US

FEI Number: 85-4070271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOPSIS, BRIAN J 12625 MACHIAVELLI WAY PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2023

Secretary of State

2332632228CC

Officer/Director Detail:

Title F

Name SHOPSIS, BRIAN J

Address 12625 MACHIAVELLI WAY

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

PRESIDENT

SIGNATURE: BRIAN J SHOPSIS