

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14140

FILED
Jan 16, 2024
Secretary of State
6755686578CC

Entity Name: MYSTIC POINTE REALTY CORP.

Current Principal Place of Business:

C/O MICHAEL MOLLOD
237 EAST 81ST STREET 1A
NEW YORK, NY 10028

Current Mailing Address:

C/O MICHAEL MOLLOD
237 EAST 81ST STREET 1A
NEW YORK, NY 10028 US

FEI Number: 65-0758439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, HECTOR
HECTOR ORTIZ
10125 SW 111 STREET
MIAMI , FL 33176 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: HECTOR ORTIZ

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name MOLLOD, MICHAEL A
Address C/O MICHAEL MOLLOD
237 EAST 81ST STREET 1A
City-State-Zip: NEW YORK NY 10028

Title VP
Name BURGER, ASHLEY
Address 309 E 78TH ST
2W
City-State-Zip: NYC NY 10075

Title VP
Name ORTIZ, HECTOR
Address 10125 SW 111 STREET
City-State-Zip: MIAMI FL 33176

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: MOLLOD, MICHAEL A

DPT

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date