2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032434

Entity Name: NY BEAUTY, INC.

Current Principal Place of Business:

8451 SW 24TH ST MIAMI, FL 33155

Current Mailing Address:

8451 SW 24 ST MIAMI, FL 33155 US

FEI Number: 65-1178665

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3RD STREET SIXTH FLOOR MIAMI, FL 33130 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PTD	Title	STVD
Name	QUINTANA, BEATRIZ	Name	FULGUERIA, DARCIE
Address	8603 SW 103 STREET	Address	8603 SW 103 STREET
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
Title	Т		
Title Name	T QUINTANA, ARMANDO		
	T QUINTANA, ARMANDO 8603 SW 103 ST		
Name			

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: ARMANDO QUINTANA

PRESIDENT

03/03/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2024 Secretary of State 3173130683CC