

2020 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:

1150 NW 72ND AVE
555
MIAMI, FL 33126

FEI Number: 65-1178665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET
SIXTH FLOOR
MIAMI, FL 33130 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

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 | T | | |
| Name | QUINTANA, ARMANDO | | |
| Address | 8603 SW 103 ST | | |
| City-State-Zip: | MIAMI FL 33156 | | |

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: BEATRIZ QUINTANA

PTD

02/03/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date