2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132429

Entity Name: BATH CLUB SEVEN, INC.

______,, __..., __...,

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 US

FEI Number: 20-3737399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ MOLIERI & CO. 2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 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: EDUARDO MENDEZ 05/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST

Name MUINA, MARTIN

Address 2600 S DOUGLAS ROAD

SUITE 501

City-State-Zip: CORAL GABLES FL 33134

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: MARTIN MUINA DPST 05/29/2020

FILED May 29, 2020

Secretary of State

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