

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012637

Entity Name: DS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

SOUTHEAST FINANCIAL CENTER
200 S BISCAYNE BLVD STE 2790
MIAMI, FL 33131

Current Mailing Address:

SOUTHEAST FINANCIAL CENTER
200 S BISCAYNE BLVD STE 2790
MIAMI, FL 33131 US

FEI Number: 20-8380461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMEZ, FERNANDO
200 S BISCAYNE BLVD STE 2790
MIAMI, FL 33131 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 CEO
Name GUTIERREZ, FERNANDO TAMEZ
Address SOUTHEAST FINANCIAL CENTER
 200 S BISCAYNE BLVD STE 2790
City-State-Zip: MIAMI FL 33131

Title COO
Name CASTRO, CARLOS LUZURRIAGA
Address SOUTHEAST FINANCIAL CENTER
 200 S BISCAYNE BLVD STE 2790
City-State-Zip: MIAMI FL 33131

Title CFO
Name GOMEZ-MONT GAVITO, MAURICIO
Address SOUTHEAST FINANCIAL CENTER
 200 S BISCAYNE BLVD STE 2790
City-State-Zip: MIAMI FL 33131

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: FERNANDO TAMEZ GUTIERREZ

CEO

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date