2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129550

Entity Name: ALLURE SMILE CENTER INC.

Current Principal Place of Business:

7725 N.W. 146 ST

MIAMI LAKES, FL 33016

Current Mailing Address:

7725 N.W. 146 ST.

MIAMI LAKES. FL 33016 US

FEI Number: 37-1558081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COZAD, TAYLOR 7725 NW 146 ST.

MIAMI LAKES, FL 33016 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: TAYLOR COZAD 06/05/2023

Electronic Signature of Registered Agent

Date

FILED Jun 05, 2023

Secretary of State

6295498893CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name TAYLOR COZAD Name COZAD, ANA

Address 7725 N.W. 146 ST. Address 7725 N.W. 146 ST

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

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.

PRESIDENT

SIGNATURE: TAYLOR COZAD

Electronic Signature of Signing Officer/Director Detail

Date

06/05/2023