2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076017

Entity Name: ESSENCE DAY SPA INC.

Current Principal Place of Business:

7300 SW 93 AVENUE SUITE 200 MIAMI, FL 33173

Current Mailing Address:

7300 SW 93 AVENUE SUITE 200 MIAMI, FL 33173

FEI Number: 27-3491339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDELLA, I ANTHONY 7300 SW 93 AVENUE SUITE 200 MIAMI, FL 33173 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

FILED Jan 26, 2023

Secretary of State

2230450170CC

Officer/Director Detail:

Title P Title VI

NameCARDELLA, I ANTHONYNameFERNANDEZ, SILVIAAddress7300 SW 93 AVENUEAddress7300 SW 93 AVENUECity-State-Zip:MIAMI FL 33173City-State-Zip:MIAMI FL 33173

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.