2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076834

Entity Name: THE DRY EYE SPA, INC.

Current Principal Place of Business:

11020 RCA CENTER DRIVE. SUITE 2001

PALM GARDENS, FL 33410

Current Mailing Address:

11020 RCA CENTER DRIVE SUITE 2001 PALM BEACH GARDENS. FL 33410 US

FEI Number: 27-3504560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALINGER, CLIFFORD L MD 11020 RCA CENTER DRIVE SUITE 2001 PALM BEACH GARDENS, FL 33410 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: CLIFFORD L. SALINGER 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

6841140327CC

Officer/Director Detail:

Title [

Name SALINGER, CLIFFORD L MD

Address 11020 RCA CENTER DRIVE, #2001

City-State-Zip: PALM BEACH GARDENS FL 33410

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.