

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042016

Entity Name: MARBELLA AESTHETICS MED SPA & WELLNESS CENTER CO.

Current Principal Place of Business:

8809 COMMODITY CIRCLE
#1B
ORLANDO , FL 32819

Current Mailing Address:

8809 COMMODITY CIRCLE
#1B
ORLANDO, FL 32819 US

FEI Number: 90-0810235

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEDINA MARTINEZ, YESENIA
8809 COMMODITY CIR
#1B
ORLANDO , FL 32819 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: YESENIA MEDINA MARTINEZ

03/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MEDINA MARTINEZ, YESENIA
Address 8809 COMMODITY CIRCLE
 #1B
City-State-Zip: ORLANDO FL 32819

Title VP
Name MARTINEZ MEDINA, CHRISTIAN E
Address 8809 COMMODITY CIRCLE
 SUITE #1B
City-State-Zip: ORLANDO FL 32819

Title TREASURER
Name MARTINEZ SANABRIA, SARA E
Address 8809 COMMODITY CIRCLE
 #1B
City-State-Zip: ORLANDO FL 32819

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: YESENIA MEDINA MARTINEZ

PRESIDENT

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date