2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300000335

Entity Name: LANZA SKINCARE, INC

Current Principal Place of Business:

9465 SW 149 STREET MIAMI, FL 33176

Current Mailing Address:

9465 SW 149 STREET MIAMI, FL 33176 US

FEI Number: 46-1654783

Name and Address of Current Registered Agent:

LANZA, GRETCHEN 9465 SW 149 STREET MIAMI, FL 33176 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

Officer/Director Detail :

Title	Р	Title	VP
Name	LANZA, GRETCHEN	Name	LANZA, ANTONIO
Address	9465 SW 149 STREET	Address	9465 SW 149 STREET
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176

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: GRETCHEN LANZA

LANZASKINCARE

02/12/2019 Date

Electronic Signature of Signing Officer/Director Detail

Feb 12, 2019 Secretary of State 7059651733CC

FILED

Certificate of Status Desired: No

Date