2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002679

Entity Name: MINT BEAUTY, INC.

Current Principal Place of Business:

245 E. PALMETTO PARK RD. BOCA RATON. FL 33432

Current Mailing Address:

1531 NW 3RD STREET, UNIT 8 UNIT 8 DEERFIELD BEACH, FL 33442 US

FEI Number: 46-1743948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGIER, ELIBET 1531 NW 3RD STREET, UNIT 8 UNIT 8 DEERFIELD BEACH, FL 33442 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: ELIBET AUGIER 03/31/2021

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2021

Secretary of State

3071185288CC

Officer/Director Detail:

Title PRESIDENT

Name AUGIER, ELIBET

Address 1531 NW 3RD STREET

UNIT 8

City-State-Zip: DEERFIELD BEACH FL 33442

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: ELIBET AUGIER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/31/2021 Date