2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000048602

Entity Name: GENESIS BEAUTY SALON & SPA CORP

Current Principal Place of Business:

1450 NW 87TH AVE SUITE 205 DORAL, FL 33172

Current Mailing Address:

1450 NW 87TH AVE SUITE 205 DORAL, FL 33172

FEI Number: 27-1404514

Name and Address of Current Registered Agent:

BOUZA, PEDRO 1450 NW 87TH AVE SUITE 205 DORAL, FL 33172 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 | PD | Title | VPD |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | SANTANA, SILVIA | Name | BOUZA, PEDRO |
| Address | 1450 NW 87TH AVE SUITE 205 | Address | 1450 NW 87TH AVE SUITE 205 |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

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: PEDRO BOUZA

VICE PRESIDENT

04/14/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2018 Secretary of State CC8402854119

Date

Certificate of Status Desired: No