2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000010059

Entity Name: LILYPAD AESTHETICS, P.A.

Current Principal Place of Business:

3101 S. OCEAN DR., UNIT 1508 HOLLYWOOD, FL 33019

Current Mailing Address:

3101 S. OCEAN DR., UNIT 1508 HOLLYWOOD, FL 33019 US

FEI Number: 82-4312813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK S 200 E. BROWARD BLVD., STE. 1110 FORT LAUDERDALE, FL 33301 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: MARK S. FELUREN 01/17/2019

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2019

Secretary of State

1550073502CC

Officer/Director Detail:

Title D

Name HIDALGO, NATHALIE

Address 3101 S. OCEAN DR., UNIT 1508

City-State-Zip: HOLLYWOOD FL 33019

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.

Electronic Signature of Signing Officer/Director Detail