

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000053710

Entity Name: TARSIS COSMETICS, INC.

Current Principal Place of Business:

1317 EDGEWATER DR
SUITE 6220
ORLANDO, FL 32804

FILED
Apr 16, 2024
Secretary of State
9623975511CC

Current Mailing Address:

1317 EDGEWATER DR
SUITE 6220
ORLANDO, FL 32804 US

FEI Number: 83-0982245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORDONEZ, GIOVANNI
1317 EDGEWATER DR
SUITE 6220
ORLANDO, FL 32804 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

Date

Officer/Director Detail :

Title CEO
Name ORDONEZ, GUSTAVO E
Address DE LOS ARUPOS 68 Y ELOY ALFARO
City-State-Zip: QUITO 17030-7

Title MANA
Name ORDONEZ, GIOVANNI P
Address 1317 EDGEWATER DR
 SUITE 6220
City-State-Zip: ORLANDO FL 32804

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: GIOVANNI ORDONEZ

MANAGER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date