

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000053710

**Entity Name:** TARSIS COSMETICS, INC.

**Current Principal Place of Business:**

2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL 33062 US

**FEI Number:** 83-0982245

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ORDONEZ, GIOVANNI  
2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL 33062 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        ELOY ALFARO 121 Y LOS ARUPOS  
City-State-Zip: QUITO PI 17030-7

Title            MANA  
Name            ORDONEZ, GIOVANNI P  
Address        2637 E ATLANTIC BOULEVARD  
                  #41405  
City-State-Zip: POMPANO BEACH FL 33062

*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

**AGENT**

**03/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date