

2021 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

MR

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date