2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000081649

Entity Name: EMPIRE LASH, INC.

Current Principal Place of Business:

6832 STIRLING ROAD DAVIE, 33024

Current Mailing Address:

6832 STIRLING ROAD HOLLYWOOD, 33024 UN

FEI Number: 83-2226790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLA, STEFANO 6832 STIRLING ROAD HOLLYWOOD, FL 33024 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: STEFANO FALLA 03/14/2019

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2019

Secretary of State

2439308212CC

Officer/Director Detail:

Title P Title VP

Name FALLA, STEFANO Name FALLA, GINO

Address 6832 STIRLING ROAD Address 6832 STIRLING ROAD

City-State-Zip: HOLLYWOOD FL 33024 City-State-Zip: HOLLYWOOD FL 33024

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.