

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000093587

Entity Name: BEAUTY VAULT INCORPORATED

Current Principal Place of Business:

450 SW 18TH ST
POMPANO BEACH, FL 33060

Current Mailing Address:

450 SW 18TH ST
POMPANO BEACH, FL 33060 US

FEI Number: 83-2521383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASHBURN, PERRY
2863 NORTHLAKE BLVD
STE 9
LAKE PARK, FL 33403 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 P
Name CANNAVA, MARK A
Address 450 SW 18TH ST
City-State-Zip: POMPAN BEACH FL 33060

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: MARK CANNAVA

P

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date