

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000021414

Entity Name: PALM BEACH MED SPA, INC.

Current Principal Place of Business:

270 S CENTRAL BLVD #202
JUPITER, FL 33458

Current Mailing Address:

270 S CENTRAL BLVD #202
JUPITER, FL 33458 US

FEI Number: 83-3977384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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 PS
Name DEL CARMEN ROSADO, NORINE
Address 3012 EMBASSY DR.
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name WYLIE, JOHN
Address 270 S CENTRAL BLVD #202
City-State-Zip: JUPITER FL 33458

Title T
Name RICCIARDI, BENJAMIN M
Address 4572 AVOCADO DR.
City-State-Zip: WEST PALM BEACH FL 33411

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: JOHN WYLIE

VP

03/05/2020

Electronic Signature of Signing Officer/Director Detail

Date