2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000036612

Entity Name: HORMESIS COSMETICS CORP.

Current Principal Place of Business:

3999 SHERIDAN STREET SUITE 205

HOLLYWOOD. FL 33021

Current Mailing Address:

3999 SHERIDAN STREET SUITE 205 HOLLYWOOD, FL 33021 US

FEI Number: 81-3609526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARET LAW GROUP, P.A. 3999 SHERIDAN STREET, 2ND FLOOR HOLLYWOOD, FL 33021 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

FILED Jul 28, 2020

Secretary of State

0831428763CC

Officer/Director Detail:

Title PRES Title DIR

Name ESHEL, AMITAY Name ESHEL, AMITAY

Address 3999 SHERIDAN ST STE 205 Address 3999 SHERIDAN ST STE 205

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title SEC Title TREA

Name ESHEL, AMITAY Name ATIK, SHLOMO

Address 3999 SHERIDAN ST STE 205 Address 3999 SHERIDAN ST STE 205
City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP

Name BARET, ELAN I.

Address 3999 SHERIDAN ST STE 205 City-State-Zip: HOLLYWOOD FL 33021

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: AMITAY ESHEL PRESIDENT 07/28/2020