### 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000073923

Entity Name: EMERALD LUXE MEDICAL SPA, INC.

FILED
Jan 28, 2024
Secretary of State
8301202214CC

## **Current Principal Place of Business:**

58 N CHARLES RICHARD BEALL BLVD

STE C

DEBARY, FL 32713

# **Current Mailing Address:**

58 N CHARLES RICHARD BEALL BLVD STE C DEBARY, FL 32713 US

FEI Number: 85-3213177 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

LEIDER, LANCE O 1101 DOUGLAS AVENUE SUITE 1000 ALTAMONTE SPRINGS, FL 32714 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: LANCE LEIDER 01/28/2024

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title P, D

Name THOMAS, MAYBLE

Address 58 N CHARLES RICHARD BEALL BLVD

STE C

SIGNATURE: MAYBLE THOMAS

City-State-Zip: DEBARY FL 32713

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.

P, D

Electronic Signature of Signing Officer/Director Detail

01/28/2024

Date