

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000073923

Entity Name: EMERALD LUXE MEDICAL SPA, INC.

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

01/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name THOMAS, MAYBLE
Address 58 N CHARLES RICHARD BEALL BLVD
STE C
City-State-Zip: DEBARY FL 32713

Title VP
Name JOLLY, JESNO N MR
Address 58 N CHARLES RICHARD BEALL BLVD
STE C
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.

SIGNATURE: MAYBLE THOMAS

PRESIDENT

01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date