2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000073923

Entity Name: EMERALD LUXE MEDICAL SPA, INC.

FILED
Mar 13, 2021
Secretary of State
3467299789CC

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 03/13/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title VI

Name THOMAS, MAYBLE Name JOLLY, JESNO N MR

Address 58 N CHARLES RICHARD BEALL BLVD Address 58 N CHARLES RICHARD BEALL BLVD

STE C STE C

City-State-Zip: DEBARY FL 32713 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.