

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000093616

Entity Name: THAT'S THE SPOT MASSAGE & WELLNESS, INC.

Current Principal Place of Business:

500 SOUTH FEDERAL HIGHWAY, #3422
HALLANDALE BEACH, FL 33009

Current Mailing Address:

500 SOUTH FEDERAL HIGHWAY, #3422
HALLANDALE BEACH, FL 33009 US

FEI Number: 82-2674965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIO, CARLOS
3400 S.W. 32ND AVENUE
WEST PARK, FL 33023 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 PST
Name RUBIO, CARLOS
Address 500 SOUTH FEDERAL HIGHWAY,
#3422
City-State-Zip: HALLANDALE BEACH FL 33009

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: CARLOS RUBIO

PST

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date