

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000027191

Entity Name: MODERN PLASTIC SURGERY AND MEDSPA OF MIAMI INC

Current Principal Place of Business:

3905 NW 107TH AVE
SUITE 401
MIAMI, FL 33178

Current Mailing Address:

3905 NW 107TH AVE
SUITE 401
MIAMI, FL 33178 US

FEI Number: 87-0977936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABCARENURSING, INC
2945 SW 104TH. CT
MIAMI, FL 33165 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 P
Name LUIS, ARMANDO A
Address 2945 SW 104 CT
City-State-Zip: MIAMI FL 33165

Title SEC
Name LUIS, JESSICA
Address 2945 SW 104TH CT
City-State-Zip: MIAMI FL 33165

Title GENERAL MANAGER
Name SARDUY, LIANET
Address 3905 NW 107TH AVE
SUITE 401
City-State-Zip: MIAMI FL 33178

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: ARMANDO LUIS

PRESIDENT

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date