2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000039720

Entity Name: GUISSELLE BODYSHOP INC

Current Principal Place of Business:

20224 NW 32ND AVENUE MIAMI GARDENS. FL 33056

Current Mailing Address:

20224 NW 32ND AVENUE MIAMI GARDENS. FL 33056 US

FEI Number: 99-1940599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLON MENDOZA, JEYSON O 20224 NW 32ND AVENUE MIAMI GARDENS, FL 33056 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

FILED Mar 16, 2024

Secretary of State

7902471040CC

Officer/Director Detail:

Title P Title VP

NameCASTELLON MENDOZA, JEYSON ONameCASTELLON, ARACELYAddress20224 NW 32ND AVENUEAddress20224 NW 32ND AVENUECity-State-Zip:MIAMI GARDENS FL 33056City-State-Zip:MIAMI GARDENS FL 33056

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: CASTELLON MENDOZA, JEYSON, O

VΡ

03/16/2024