2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000061294

Entity Name: AMAIRA MED SPA AND SURGICAL HOLDINGS INC

FILED
Apr 03, 2024
Secretary of State
0617569947CC

Current Principal Place of Business:

2455 E SUNRISE BLVD SUITE 1204 FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD SUITE 1204 FORT LAUDERDALE, FL 33304 US

FEI Number: 93-3047145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KSW LEGAL, P.A. 11555 HERON BAY BLVD STE 200 CORAL SPRINGS, FL 33076 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 F

Name KELSEY, DAN

Address 2455 E SUNRISE BLVD SUITE 1204 City-State-Zip: FORT LAUDERDALE FL 33304

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: DAN KELSEY PRESIDENT 04/03/2024