

P23000029073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

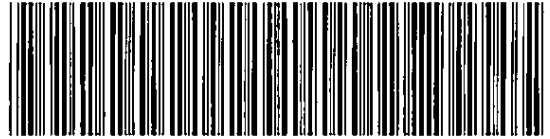
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000031716

Office Use Only



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02/16/23--01005--026 **105.00

FILED
23 FEB 16 PM 10:00
SECRETARY OF STATE
FALL AHA STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2023

YERMY MONTESDEOCA
4987 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

SUBJECT: DANE SKIN CARE LLC
Ref. Number: W23000031716

RECEIVED
2023 APR 12 PM 1:23
CORPORATIONS
COMMERCIAL
SERVICES

We have received your document for DANE SKIN CARE LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 923A00005404

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23 FEB 16 PM 10:00
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DANE SKIN CARE INC
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Yermy Montesdeoca

Contact Person

ITA Solutions Corp

Firm/Company

4987 N University Dr

Address

Lauderhill, FL 33351

City, State and Zip Code

dm@itasolutions.c

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yermy Montesdeoca at (954) 572-5919
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

23 FEB 16 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL 32303

FILED

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

DANE SKIN CARE LLC

Enter Name of the Converting Entity

2. The converting entity is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/01/2018

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

DANE SKIN CARE INC

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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23 FEB 16 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 27 day of JANUARY, 2023

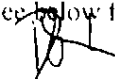
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: DANElys DE LA VEGA BAEZ Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]



Printed Name: DANElys DE LA VEGA BAEZ Title: AMBR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DANE SKIN CARE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2573 NW 79TH AVE
MIAMI, FL 33122

2573 NW 79TH AVE
MIAMI, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DANELYS DE LA VEGA BAEZ, PRESIDENT

Address: 2573 NW 79th AVE
MIAMI, FL 33122

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

23 FEB 16 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

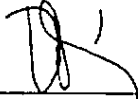
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: DANELYS DE LA VEGA BAEZ
Address: 2573 NW 79TH AVE
MIAMI, FL 3322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

01/27/2023

Date

23 FEB 16 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Payment Receipt Confirmation

Your payment was successfully processed.

Transaction Summary

Description	Amount
	\$138.75
Total Amount Paid	\$138.75

Customer Information

Customer Name Danelys De la Vega Baez
Local Reference ID 8344001828CC L21000512282
Receipt Date 3/21/2023
Receipt Time 01:45:22 PM EDT

Payment Information

Payment Type Credit Card
Credit Card Type VISA
Credit Card Number *****0894
Order ID 39420314
Billing Name Danelys de la Vega Baez

Billing Information

Billing Address 11105 SW 155 terrace
Billing City, State Miami, FL
ZIP/Postal Code 33157
Country US
Phone Number 7867573693
This receipt has been emailed to the address below.
Email Address danelysdelavega@gmail.com

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000512282

Entity Name: DANE SKIN CARE LLC

Current Principal Place of Business:

2573 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

2573 NW 79 AVE
MIAMI, FL 33122 US

FEI Number: 82-5133442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA VEGA BAEZ, DANELYS
2573 NW 79 AVE
MIAMI, FL 33122 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: DANELYS DE LA VEGA BAEZ

03/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DE LA VEGA BAEZ, DANELYS
Address 2573 NW 79 AVE
City-State-Zip: MIAMI FL 33122

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANELYS DE LA VEGA BAEZ

MANAGER

03/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Florida Department of State

Division of Corporations

Subject: DANE SKIN CARE LLC

REF. Number: W23000031716

Dear Arcedra Johnson,

I am so sorry about not filing my annual report before making the changes. I was unaware of this.

Find attached proof of payment.

Thank you in advance