2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.

Current Principal Place of Business:

1 NORTH DALE MABRY HWY, SUITE 1200

TAMPA, FL

Current Mailing Address:

1 NORTH DALE MABRY HWY, SUITE 1200 TAMPA. FL US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE ONE NORTH DALE MABRY HIGHWAY SUITE 1200 TAMPA, FL 33609 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: NICOLE STROTHMAN 04/04/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CEO Title GENERAL COUNSEL, SECRETARY

Name LEITE, SHARON Name STROTHMAN, NICOLE

Address 1 NORTH DALE MABRY HWY, SUITE Address 1 NORTH DALE MABRY HWY, SUITE

1200

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL

Title CFO

Name HASIBA, ADAM

Address 1 NORTH DALE MABRY HWY, SUITE

1200

1200

City-State-Zip: TAMPA FL

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: NICOLE STROTHMAN

GENERAL COUNSEL, SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 04/04/2023

FILED Apr 04, 2023

Secretary of State

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