

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101776

Entity Name: ROOTS BEAUTY STUDIO, INC.

Current Principal Place of Business:

720 FIFTH AVENUE SOUTH
109
NAPLES, FL 34102

Current Mailing Address:

4941 HICKORY WOOD DR.
NAPLES, FL 34119 US

FEI Number: 27-1778844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, DALIA J
4941 HICKORY WOOD DR.
NAPLES, FL 34119 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,T | Title | VP |
| Name | HERNANDEZ, DALIA J | Name | HERNANDEZ, BEATRIZ J |
| Address | 4941 HICKORY WOOD DR. | Address | 4941 HICKORY WOOD DR |
| City-State-Zip: | NAPLES FL 34119 | City-State-Zip: | NAPLES FL 34119 |

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: DALIA HERNANDEZ

PRESIDENT

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date