

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068178

Entity Name: MY BEAUTY MAX, INC.

Current Principal Place of Business:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number: 47-1601996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO, RENE F
14331 COMMERCE WAY
MIAMI LAKES, FL 33016 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
Name ZUNIGA, CARLOS
Address 14331 COMMERCE WAY
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name VALDES, LUZ
Address 14331 COMMERCE WAY
City-State-Zip: MIAMI LAKES FL 33016

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: CARLOS ZUNIGA

P

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date