2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064088

Entity Name: ELITE BEAUTY, INC.

Current Principal Place of Business:

3702 WASHINGTON STREET,

SUITE 103

HOLLYWOOD, FL 33021

Current Mailing Address:

3702 WASHINGTON STREET, SUITE 103

HOLLYWOOD, FL 33021 US

FEI Number: 47-4673905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOLAN, HELENA GRACE 3702 WASHINGTON STREET, SUITE 103 HOLLYWOOD, FL 33021 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: ELENA GERBEKOVA 05/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, TREASURER Title VP, SECRETARY
Name SHIKHIRMAN, EDUARD Name SERGEEV, ILYA

Address 3702 WASHINGTON STREET, Address 3702 WASHINGTON STREET,

SUITE 103 SUITE 103

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT Title VP

Name NOLAN, HELENA GRACE Name SHVETS, ELENA SERGEEVNA

Address 3702 WASHINGTON STREET, Address 3702 WASHINGTON STREET,

SUITE 103 SUITE 103

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.

FILED May 18, 2020

Secretary of State

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