

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000065539

Entity Name: MIAMI BODY & FACE CO

Current Principal Place of Business:

9280 SUNSET DRIVE
STE 102-B
MIAMI, FL 33173

Current Mailing Address:

9280 SUNSET DRIVE
STE 102-B
MIAMI, FL 33173 US

FEI Number: 47-4734818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRERO, MYRIAM I
9280 SUNSET DRIVE
102
MIAMI, FL 33173 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 AVILA, MORAIMA
Address 9280 SUNSET DRIVE, SUITE 102
City-State-Zip: MIAMI FL 33173

Title VP
Name BARRERO, MYRIAM I
Address 9280 SUNSET DRIVE, SUITE 102
City-State-Zip: MIAMI FL 33173

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: MYRIAM BARRERO

VICE PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date