2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000033380

Entity Name: SERENITY SPA & WELLNESS CENTER SALON, CORP.

FILED
Apr 29, 2019
Secretary of State
5003043046CC

Current Principal Place of Business:

21 OLD KINGS ROAD NORTH

109B

PALM COAST, FL 32137

Current Mailing Address:

30 BETH LANE

PALM COAST, FL 32137 US

FEI Number: 81-2156732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMART SOLUTIONS UNLIMITED LLC 29 OLD KINGS ROAD N STE 1B PALM COAST, FL 32137 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: ANA THOMPSON 04/29/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PS Title VP

NameTORRES, ANGELANameTORRES, LUISAAddress30 BETH LANEAddress30 BETH LANE

City-State-Zip: PALM COAST FL 32137 City-State-Zip: PALM COAST FL 32137

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: ANGELA TORRES OWNER 04/29/2019