2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011152

Entity Name: STUDIO55 SPA AND BOUTIQUE, INC.

Current Principal Place of Business:

6765 SW 39TH ST MIAMI, FL 33155

Current Mailing Address:

6765 SW 39 ST MIAMI, FL 33155 US

FEI Number: 82-3126010

Name and Address of Current Registered Agent:

CARMONA, ESTELA M 6765 SW 39 ST MIAMI, FL 33155 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

Officer/Director Detail :

Title	P, T	Title	S, VP
Name	CARMONA, ESTELA	Name	CARMONA, AQUILES
Address	6765 SW 39 ST	Address	6765 SW 39 ST
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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.

P,T

SIGNATURE: ESTELA CARMONA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 05, 2024 Secretary of State 7988867345CC

Certificate of Status Desired: No

01/05/2024

Date

Date