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.

Electronic Signature of Signing Officer/Director Detail

S VP

06/23/2020

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** P,T Title S,VP Title Name CARMONA, ESTELA Name CARMONA, AQUILES Address 325 SOUTH BOISCAYNE BLVD #823 Address 325 SOUTH BISCAYNE BLVD #823 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011152

Entity Name: STUDIO55 SPA AND BOUTIQUE, INC.

Current Principal Place of Business:

8281 SW 124 STREET MIAMI, FL 33156

Current Mailing Address:

325 SOUTH BISCAYNE BLVD 823 MIAMI, FL 33131 US

FEI Number: 82-3126010

Name and Address of Current Registered Agent:

CARMONA, ESTELA M 8281 SW 124 STREET MIAMI, FL 33156 US

FILED Jun 23, 2020 Secretary of State 3206861381CC

Date