

2019 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA, ESTELA M
8281 SW 124 STREET
MIAMI, FL 33156 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,T
Name CARMONA, ESTELA
Address 325 SOUTH BOISCAYNE BLVD #823
City-State-Zip: MIAMI FL 33131

Title S,VP
Name CARMONA, AQUILES
Address 325 SOUTH BISCAYNE BLVD #823
City-State-Zip: MIAMI FL 33131

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: ESTELA CARMONA

P,T

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date