2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000061779

Entity Name: BE POSH SPA INC

Current Principal Place of Business:

17073 PINES BOULEVARD PEMBROKE PINES. FL 33027

Current Mailing Address:

17073 PINES BOULEVARD PEMBROKE PINES. FL 33027 US

FEI Number: 86-1640800 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUNKLEY, MICHELLE 1272 NW 137TH AVE. PEMBROKE PINES, FL 33028 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

FILED Apr 10, 2021

Secretary of State

0060707763CC

Officer/Director Detail:

SIGNATURE: CRAIG CHIN

Title Title

Name CHIN, CRAIG Name DUNKLEY, MICHELLE 10572 NW 36TH STREET Address 1272 NW 137TH AVE Address

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: PEMBROKE PINES FL 33028

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

04/10/2021

Date