

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000020181

Entity Name: THE MARK SPA, CORP

Current Principal Place of Business:

1455 NW 107 AVE
590
MIAMI, FL 33172

Current Mailing Address:

1455 NW 107 AVE
590
MIAMI, FL 33172

FEI Number: 82-5127145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRALERO ULLOA, ALEXANDER SR.
1455 NW 107 AVE
590
DORAL, FL 33172 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 | Title | VP |
| Name | CARRALERO ULLOA, ALEXANDER SR | Name | DE CESPEDES, MAYKEL SR |
| Address | 1455 NW 107 AVE 590 | Address | 1455 NW 107 AVE 590 |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

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: ALEXANDER CARRALERO ULLOA

PRESIDENT

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date