

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000051316

Entity Name: DLUXE MEDSPA & WELLNESS, INC.**Current Principal Place of Business:**9931 MIRAMAR PARKWAY
MIRAMAR, FL 33025**Current Mailing Address:**9931 MIRAMAR PARKWAY
MIRAMAR, 33025 UN**FEI Number:** 86-2419541**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DORLEANS, SHERLEY
9931 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:** SHERLEY DORLEANS

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	OWNER	Title	OFFICER
Name	DORLEANS, SHERLEY	Name	LIZAIRE, BENITA
Address	9931 MIRAMAR PARKWAY	Address	9931 MIRAMAR PARKWAY
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025

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: SHERLEY DORLEANS

OWNER

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date