2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000001322

Entity Name: MY FACE AND BODY AESTHETIC SPA, CORP

FILED
Aug 12, 2021
Secretary of State
5705943445CC

Current Principal Place of Business:

5803 NW 151 STREET SUITE 202 HIALEAH, FL 33014

Current Mailing Address:

5803 NW 151 STREET SUITE 202 MIAMI LAKES, FL 33014

FEI Number: 86-1343411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETANCOURT, ELISA 5803 NW 151 STREET SUITE 202 MIAMI LAKES, FL 33014 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: ELISA BETANCOURT 08/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name BELTRAN-GARCES, DAMIAN

Address 5803 NW 151 STREET

SUITE 202

City-State-Zip: MIAMI LAKES FL 33014

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

SIGNATURE: DAMIAN BELTRAN-GARCES

Ρ

08/12/2021

Date