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: DAMIAN BELTRAN-GARCES

Electronic Signature of Signing Officer/Director Detail

Ρ

03/28/2024

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000001322

Entity Name: MY FACE AND BODY AESTHETIC SPA, CORP

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

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			03/28/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	VP	
Name	BELTRAN-GARCES, DAMIAN	Name	BETANCOURT, ELISA I	
Address	5803 NW 151 STREET SUITE 202	Address	5803 NW 151 ST 202	
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014	

Certificate of Status Desired: No

Date

FILED Mar 28, 2024 Secretary of State 0827998770CC