

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000016548

Entity Name: GE9 HEALTH AND SPA CORP

Current Principal Place of Business:

10395 NW 46TH ST
DORAL, FL 33178

Current Mailing Address:

10395 NW 46 ST
DORAL, FL 33178 US

FEI Number: 86-2245333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE INC
1400 NW 107 AVE
203
DORAL, FL 33178 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: ALVARO GODOY

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | P | Title | VP |
| Name | ESPINO, MARIA GABRIELA | Name | SANTTI, CINTHYA GARCIA |
| Address | 11301 NW 42 TERRACE | Address | 11301 NW 42 TERRACE |
| City-State-Zip: | DORAL FL 33178 | City-State-Zip: | DORAL FL 33178 |

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: MARIA GABRIELA ESPINO

P

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date