2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000034566

Entity Name: EVITA MED SPA, INC.

Current Principal Place of Business:

313 NORTON DRIVE TALLAHASSEE, FL 32308

Current Mailing Address:

11740 SW 80TH STREET MIAMI, FL 33183 US

FEI Number: 88-2277230 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARINAS, LAURA 11740 SW 80TH STREET MIAMI, FL 33183 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

Officer/Director Detail:

Title CEO Title EXECUTIVE VICE PRESIDENT

Name VIDAL-DUART, TINA Name CARLOS, DUART

Address 11740 SW 80TH STREET Address 11740 SW 80TH STREET

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33183

Title SECRETARY

Name SHARON, SHIRLEY

Address 11740 SW 80TH STREET

City-State-Zip: MIAMI FL 33183

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: SHIRLEY SHARON

SECRETARY

02/19/2024

FILED Feb 19, 2024

Secretary of State

4977705065CC

Date

Electronic Signature of Signing Officer/Director Detail

Date