2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000492483

Entity Name: DR. GIANCARLO PLASTIC SURGERY, PLLC

FILED Feb 07, 2024 **Secretary of State** 4430914509CC

Current Principal Place of Business:

851 MEADOWS ROAD SUITE 222 BOCA RATON, FL 33486

Current Mailing Address:

851 MEADOWS ROAD **SUITE 222** BOCA RATON, FL 33486 US

FEI Number: 87-3663774 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

MCEVENUE, GIANCARLO POWELL, JULIA Name Name

851 MEADOWS ROAD Address Address 851 MEADOWS ROAD

> SUITE 222 SUITE 222

City-State-Zip: BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA POWELL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/07/2024