2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087503

Entity Name: SOUTH BEACH FITNESS SPA INC

Current Principal Place of Business:

1946 HIGHWAY A1A C/O LESA SHARE INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2105 TODD LANE C/O LESA SHARE INDIALANTIC, FL 32903 US

FEI Number: 20-3021233

Name and Address of Current Registered Agent:

SHARE, LESA 1946 HIGHWAY A1A INDIAN HARBOUR BEACH, FL 32937 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: LESA SHARE

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameLESA, SHAREAddress1946 HIGHWAY A1ACity-State-Zip:INDIAN HARBOUR BEACH FL 32937

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.

CEO/PRESIDENT

SIGNATURE: LESA SHARE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2024 Secretary of State 7445294953CC

Certificate of Status Desired: Yes

02/19/2024

Date

02/19/2024 Date