2019 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 Certificate of Status Desired: No

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 01/18/2019

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2019

Secretary of State

7796612440CC

Officer/Director Detail:

Title PRESIDENT
Name LESA, SHARE

Address 1946 HIGHWAY A1A

City-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.