2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109342

FILED
Jun 06, 2020
Secretary of State
5085174430CC

Entity Name: ULTRA BODY FITNESS-FLORIDA, INC.

Current Principal Place of Business:

3400 LAKESIDE DR STE 510
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 4338
HIALEAH, FL 33014

FEI Number: 26-1184329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER
3400 LAKESIDE DR STE 510
MIRAMAR, FL 33027 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

Officer/Director Detail :

Title	P
Name	SCHUK, CHRISTOPHER
Address	PO BOX 4338
City-State-Zip:	HIALEAH FL 33014

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: CHRISTOPHER SCHUK — P — 06/06/2020

Electronic Signature of Signing Officer/Director Detail — Date