2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109342

Entity Name: ULTRA BODY FITNESS-FLORIDA, INC.

Current Principal Place of Business:

777 BRICKELL AVE #500-96986 MIAMI, FL 33131 FILED Apr 27, 2021 Secretary of State 1643983220CC

Current Mailing Address:

777 BRICKELL AVE #500-96986 MIAMI, FL 33131 US

FEI Number: 26-1184329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER 777 BRICKELL AVE #500-96986 MIAMI, FL 33131 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 F

Name SCHUK, CHRISTOPHER

Address 777 BRICKELL AVE

#500-96986

City-State-Zip: MIAMI FL 33131

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHRISTOPHER SCHUK

04/27/2021

Date