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: LESTER VALDIVIA

VALDIVIA, LESTER 1115 RED ROAD

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: LESTER VALDIVIA

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Р VALDIVIA, LESTER Name 1115 RED ROAD Address

City-State-Zip: CORAL GABLES FL 33144

Entity Name: ELITE GYM EQUIPMENT INTERNATIONAL INC

Current Principal Place of Business:

7290 NW 7TH STREET SUITE 104 MIAMI, FL 33126

Current Mailing Address:

7290 NW 7TH STREET **SUITE 104** MIAMI, FL 33126 US

FEI Number: 46-3893247

Name and Address of Current Registered Agent:

CORAL GABLES, FL 33144 US

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 05/07/2018

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P13000085042

Electronic Signature of Signing Officer/Director Detail

FILED May 07, 2018 Secretary of State CC1150362322

Certificate of Status Desired: No

Date

05/07/2018 Date