2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000045637

Entity Name: SHIFT PERFORMANCE INC.

Current Principal Place of Business:

150 SE 2ND AVENUE, 3RD FLOOR

MIAMI. FL 33131

Current Mailing Address:

150 SE 2ND AVENUE, 3RD FLOOR MIAMI. FL 33131 US

FEI Number: 46-3966113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRETUS LAW PLLC 1000 BRICKELL AVENUE SUITE 715 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: DANIELA PRETUS 04/21/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER (CEO), Title CHIEF BRAND ECONOMIST (CBE), VC

CHAIRMAN Name COSTA, JOSHUA

Name TORRES, MICHAEL

Address 150 SE 2ND AVENUE, 3RD FLOOR 150 SE 2ND AVENUE, 3RD FLOOR

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.

SIGNATURE: MICHAEL TORRES

Electronic Signature of Signing Officer/Director Detail

CEO 04/21/2019

FILED Apr 21, 2019

Secretary of State

0078063333CC

Date