

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000045637

Entity Name: SHIFT PERFORMANCE INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 15A
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 15A
MIAMI, FL 33131

FEI Number: 46-3966113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRETUS LAW PLLC
1000 BRICKELL AVENUE
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

09/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, FOUNDER
Name TORRES, MICHAEL
Address 200 SOUTH BISCAYNE BOULEVARD,
SUITE 15A
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

CEO

09/14/2016

Electronic Signature of Signing Officer/Director Detail

Date