

**2017 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  
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

05/01/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, FOUNDER

Title VP

Name TORRES, MICHAEL

Name HUTTON, JANICE

Address 200 SOUTH BISCAYNE BOULEVARD,  
SUITE 15A

Address 150 SE 2ND AVENUE, 3RD FLOOR

City-State-Zip: MIAMI FL 33131

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*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

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date