

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000082230

**Entity Name:** SHIFT INNOVATION GROUP 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:** 38-4017661

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PRETUS LAW PLLC  
1000 BRICKELL AVENUE, STE. 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            SHIFT PERFORMANCE INC.  
Address        150 SE 2ND AVENUE, 3RD FLOOR  
City-State-Zip: MIAMI FL 33131

Title            VP  
Name            SABHARWAL, ASHMED  
Address        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**

**PRESIDENT SHIFT  
PERFORMANCE INC**

**05/01/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date