

2019 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 CHAIRMAN
Name SHIFT PERFORMANCE INC.
Address 150 SE 2ND AVENUE, 3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name TORRES, MICHAEL
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

04/21/2019

Electronic Signature of Signing Officer/Director Detail

Date