2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000039631

Entity Name: MY FIT SECRET INC

Current Principal Place of Business:

7733 PARADISE ISLAND BLVD 3214 JACKSONVILLE, FL 32256

Current Mailing Address:

7733 PARADISE ISLAND BLVD APT 3214 JACKSONVILLE, FL 32256 US

FEI Number: 84-2029783

Name and Address of Current Registered Agent:

COPELLO, AUSTIN M SR 7733 PARADISE ISLAND BLVD APT 3214 JACKSONVILLE, FL 32256 US

Certificate of Status Desired: Yes

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 | AUSTIN COPELLO | | | 06/14/2020 |
|---------------------------|--|-----------------|-----------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Р | Title | PRESIDENT | |
| Name | SAMPAIO, LUANNA L SRA | Name | COPELLO, AUSTIN M SR | |
| Address | 7733 PARADISE ISLAND BLVD 3214 | Address | 7733 PARADISE ISLAND BLVD 3214 | |
| City-State-Zip: | JACKSONVILLE FL 32256 | City-State-Zip: | JACKSONVILLE FL 32256 | |

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: LUANNA SAMPAIO

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Electronic Signature of Signing Officer/Director Detail