2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000083988

Entity Name: LYCAN FITNESS USA INC.

Current Principal Place of Business:

8200 W SUNRISE BLVD SUITE D2 PLANTATION. FL 33322

Current Mailing Address:

8200 W SUNRISE BLVD SUITE D2 PLANTATION, FL 33322 US

FEI Number: 61-1982269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODOLFO ENRIQUE FARFAN ARZUBE 8200 W SUNRISE BLVD SUITE D2 PLANTATION, FL 33322 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 Title VP

Name RODOLFO ENRIQUE FARFAN Name DANIEL MONRAZ GOMEZ

ARZUBE

Address 8200 W SUNRISE BLVD SUITE D2

Address 8200 W SUNRISE BLVD SUITE D2

City-State-Zip: PLANTATION FL 33322

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: AA MANAGER 05/18/2021

FILED May 18, 2021

Secretary of State

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