

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000093724

Entity Name: THE SHIFT CORP

Current Principal Place of Business:

25 SE 2ND AVE
SUITE 400
MIAMI, FL 33131

FILED
May 11, 2021
Secretary of State
4264110871CC

Current Mailing Address:

25 SE 2ND AVE
SUITE 400
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANOJAKEDJIAN, ALLAN M
25 SE 2ND AVE
SUITE 400
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 ALLAN, BANOJAKEDJIAN M
Address 25 SE 2ND AVE SUITE 400
City-State-Zip: MIAMI FL 33131

Title VP
Name MAGALHAES, MARIO F
Address 25 SE 2ND AVE SUITE 400
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: ALLAN M. BANOJAKEDJIAN

PRESIDENT

05/11/2021

Electronic Signature of Signing Officer/Director Detail

Date