2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000027017

Entity Name: D1 ELITE FITNESS, INC.

Current Principal Place of Business:

20601 NW 10TH AVENUE MIAMI GARDENS, FL 33169

Current Mailing Address:

20601 NW 10TH AVENUE MIAMI GARDENS, FL 33169

FEI Number: 86-2932260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, MAURICIO 20601 NW 10TH AVENUE MIAMI GARDENS, FL 33169 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

FILED Apr 05, 2022

Secretary of State

5419926997CC

Officer/Director Detail:

Title E D Title D

Name LOPEZ, MAURICIO Name DIEZ, CLEMENCIA

Address 20601 NW 10TH AVENUE Address 3000 POMMEL COURT NE

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: CONYERS GA 30013

Title D

Name HOLMES, TARRENCE
Address 20601 NW 10TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33169

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: MAURICIO LOPEZ

E D

04/05/2022 Date