2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018943

Entity Name: ULTIMATE PHYSIQUE, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD. SUITE 768 AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD. SUITE 768 AVENTURA, FL 33180 US

FEI Number: 65-0564416

Name and Address of Current Registered Agent:

HEGDE, KISHORE 20533 BISCAYNE BLVD. SUITE 768 AVENTURA, FL 33180 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

Officer/Director Detail :

TitlePNameKISHORE, HEGDEAddress20533 BISCAYNE BLVD. SUITE 768City-State-Zip:AVENTURA FL 33180

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.

PRESIDENT

SIGNATURE: KISHORE HEGDE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2018 Secretary of State CC0650552008

Certificate of Status Desired: No

Date

04/30/2018 Date