

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000079

Entity Name: 488 PERFORMANCE GROUP, INC.

Current Principal Place of Business:

18 EAST 41ST ST
#13
NEW YORK, NY 10017

Current Mailing Address:

18 EAST 41ST ST
#13
NEW YORK, NY 10017 US

FEI Number: 13-4141712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT
2975 BEE RIDGE ROAD
SUITE C3
SARASOTA, FL 34239 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: MICHAEL ANGELO REP. FL REGISTERED AGENT

02/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAASE, WERNER G.
Address 18 EAST 41ST ST
#13
City-State-Zip: NEW YORK NY 10017

Title D, T
Name ALAMINOS, ALEX
Address 18 EAST 41ST ST
#13
City-State-Zip: NEW YORK NY 10017

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: WERNER G HAASE

PRESIDENT

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date