

2016 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
13TH FL
NEW YORK, NY 10017 US

FEI Number: 13-4141712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DPST
Name HAASE, WERNER G
Address 18 EAST 41ST ST
13 FL
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 HAASE

PRESIDENT

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date