

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046269

Entity Name: PERFECT BALANCE FITNESS, INC.

Current Principal Place of Business:

11551 NORTH KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

11551 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

FEI Number: 75-3013700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGON, ALFREDO J
11551 NORTH KENDALL DRIVE
MIAMI, FL 33176 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 CEO
Name AGON, ALFREDO J
Address 5900 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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: ALFREDO AGON

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date