

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080349

Entity Name: FIT FACTOR, INC.

Current Principal Place of Business:

916A N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

916A N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 45-0483217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, GEX
1009 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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: GEX F. RICHARDSON

02/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY
Name JOHNSTON, MICHAEL K
Address 715 N.E. 19TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP
Name ANDALAFT, PAULO
Address 916A N.E. 20TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304

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: MICHAEL JOHNSTON

PRESIDENT/BUSINESS
OWNER

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date