2024 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 02/05/2024

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2024

Secretary of State

5864223996CC

Officer/Director Detail:

Name

Address

Title PRESIDENT, TREASURER,

SECRETARY

JOHNSTON, MICHAEL K

715 N.E. 19TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33304

Title

ANDALAFT, PAULO Name

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 K. JOHNSTON

PRESIDENT/OWNER

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date