2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075346

Entity Name: MAB FITNESS, INC.

Current Principal Place of Business:

1961 NE 187TH DRIVE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1961 NE 187TH DRIVE

NORTH MIAMI BEACH. FL 33179 US

FEI Number: 20-4974915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCHHOLZ, MATTHEW 1961 NE 187TH DRIVE NORTH MIAMI BEACH, FL 33179 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

FILED Apr 30, 2020

Secretary of State

5517500709CC

Officer/Director Detail:

Title D

Name BUCHHOLZ, MATTHEW Address 1961 NE 187TH DRIVE

City-State-Zip: NORTH MIAMI BEACH FL 33179

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: MATTHEW BUCHHOLZ