2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123014

Entity Name: WEIGHT LOSS SOLUTIONS, INC.

Current Principal Place of Business:

1440 S. OCEAN BLVD.

12-B

POMPANO BEACH, FL 33062

Current Mailing Address:

1440 S. OCEAN BLVD.

12-B

POMPANO BEACH, FL 33062 US

FEI Number: 22-3972350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, JAMES J 1440 S. OCEAN BLVD. 12-B

POMPANO BEACH, FL 33062 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 Feb 06, 2019

Secretary of State

6903686339CC

Officer/Director Detail:

VD Title Title

ALLEN, LYNN S ALLEN, JAMES J Name Name

1440 S. OCEAN BLVD. 1440 S. OCEAN BLVD. Address Address 12-B

12-B

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.