2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003118

Entity Name: A 1 FITNESS LOGISTICS INC.

Current Principal Place of Business:

110 WEST INTERLAKE BLVD. LAKE PLACID. FL 33852

Current Mailing Address:

110 WEST INTERLAKE BLVD. LAKE PLACID, FL 33852

FEI Number: 27-4516205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702 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 May 22, 2020

Secretary of State

4659134908CC

Officer/Director Detail:

Title D Title D

NameLAPP, YVETTE MICHELLNameLAPP, DANIEL JAMESAddress18530 DAMON DR.Address18530 DAMON DR.City-State-Zip:HESPERIA CA 92345City-State-Zip: HESPERIA CA 92345

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: DANIEL JAMES LAPP

PRESIDENT

05/22/2020