2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000397

Entity Name: SPA PERFORMANCE, INC.

Current Principal Place of Business:

2701 PARK DRIVE CLEVELAND. OH 44120

Current Mailing Address:

2701 PARK DRIVE

CLEVELAND, OH 44120 US

FEI Number: 34-1747654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, GILA 9862 PALMA VISTA WAY BOCA RATON, FL 33428 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

Date

FILED Jan 27, 2023

Secretary of State

4982452865CC

Officer/Director Detail:

Title P Title COO

NameBAUDERS, DAVIDNameBAUDERS, DOLORESAddress2655 COLLINS AVE #2212Address2655 COLLINS AVE #2212City-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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: DAVID BAUDERS PRESIDENT 01/27/2023