

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01049

FILED
Feb 08, 2009
Secretary of State

Entity Name: PHYSIQUE WORLD GYM, INC.

Current Principal Place of Business:

1545 WEST 40TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1545 WEST 40TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0131238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, SERGIO
3830 W. 3RD AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PACHECO, SERGIO
311 W. 38 STREET
HIALEAH, FL 33012 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, SERGIO A JR
Address: 3830 W. 3RD AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, SERGIO A JR
Address: 311 W. 38TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO A. PACHECO

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date