

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 25, 2003 8:00 am**  
**Secretary of State**

06-25-2003 90073 006 \*\*\*150.00

DOCUMENT # 9000000 82514 ✓

1. Entity Name  
All Around Fitness Inc. (C)



**DO NOT WRITE IN THIS SPACE**

|                                                                                                                                                                                                   |  |                                                                                                                                                                                       |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br><u>9517 FONTAINEBLEAU BLVD</u><br>Suite, Apt. #, etc.<br><u>Suite 001</u><br>City & State<br><u>MIAMI, Florida</u><br>Zip<br><u>33172</u> Country<br><u>USA</u> |  | 3. Mailing Address<br><u>9517 FONTAINEBLEAU BLVD</u><br>Suite, Apt. #, etc.<br><u>Suite 001</u><br>City & State<br><u>MIAMI, Florida</u><br>Zip<br><u>33172</u> Country<br><u>USA</u> |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

DO NOT WRITE IN THIS SPACE

|                                   |                                                                                                                                                                                                  |  |                                                        |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|
| <b>DO NOT WRITE IN THIS SPACE</b> | 4. FEI Number<br><u>65-1043313</u>                                                                                                                                                               |  | Applied For<br><input type="checkbox"/> No: Applicable |
|                                   | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                        |  | \$8.75 Additional Fee Required                         |
|                                   | 7. Name and Address of Current Registered Agent                                                                                                                                                  |  |                                                        |
|                                   | Name<br><u>SILVIO B. HIDALGO</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>9517 FONTAINEBLEAU BLVD</u><br><u>Suite 001</u><br>City<br><u>MIAMI</u> FL Zip Code<br><u>33172</u> |  |                                                        |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

6/23/03

Signature, typed or printed name of registrant, agent and date of filing

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

|                                |                                  |                                                  |                                               |
|--------------------------------|----------------------------------|--------------------------------------------------|-----------------------------------------------|
| TITLE<br><u>PRESIDENT</u>      | NAME<br><u>SILVIO B. HIDALGO</u> | STREET ADDRESS<br><u>9517 FONTAINEBLEAU BLVD</u> | CITY-STATE-ZIP<br><u>MIAMI, FLORIDA 33172</u> |
| TITLE<br><u>VICE-PRESIDENT</u> | NAME<br><u>MARGARET HIDALGO</u>  | STREET ADDRESS<br><u>9517 FONTAINEBLEAU BLVD</u> | CITY-STATE-ZIP<br><u>MIAMI, FLORIDA 33172</u> |
| TITLE                          | NAME                             | STREET ADDRESS                                   | CITY-STATE-ZIP                                |
| TITLE                          | NAME                             | STREET ADDRESS                                   | CITY-STATE-ZIP                                |
| TITLE                          | NAME                             | STREET ADDRESS                                   | CITY-STATE-ZIP                                |
| TITLE                          | NAME                             | STREET ADDRESS                                   | CITY-STATE-ZIP                                |

|       |      |                |                |
|-------|------|----------------|----------------|
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
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| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

6/23/03

(Cellular)  
786-295-0893

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

(Business)  
305-229-0336

CR2E034B (12/02)

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Attachment

000632 AT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                                                                                                                      |                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> P00000082514                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                    |                                                                                                                                                                      |                                                                                               |
| <b>1. Entity Name</b><br>ALL AROUND FITNESS INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    |                                                                                                                                                                      |                                                                                               |
| <b>Principal Place of Business</b><br>9517 FONTAINBLEAU BOULEVARD<br>SUITE 001<br>MIAMI FL 33172                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    | <b>Mailing Address</b><br>9517 FONTAINBLEAU BOULEVARD<br>SUITE 001<br>MIAMI FL 33172                                                                                 |                                                                                               |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                    | <b>3. Mailing Address</b>                                                                                                                                            |                                                                                               |
| Suite-Apt.-#; etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                    | Suite-Apt.-#; etc.                                                                                                                                                   |                                                                                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | City & State                                                                                                                                                         |                                                                                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                            | Zip                                                                                                                                                                  | Country                                                                                       |
| <b>4. FEI Number</b> 65-1043313                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    | Applied For<br>Not Applicable                                                                                                                                        |                                                                                               |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    | <b>\$8.75 Additional Fee Required</b>                                                                                                                                |                                                                                               |
| <b>6. Name and Address of Current Registered Agent</b><br><br>HIDALGO, SILVIO G<br>9517 FONTAINBLEAU BOULEVARD<br>SUITE 001<br>MIAMI FL 33172                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                    | <b>7. Name and Address of New Registered Agent</b><br>Name: _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                               |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                                                                                                                      |                                                                                               |
| <b>SIGNATURE</b> <i>[Signature]</i><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    | DATE <i>6/23/03</i>                                                                                                                                                  |                                                                                               |
| <b>FILE NOW!!! FEE IS \$150.00</b><br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                    | <b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |                                                                                               |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                    | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                         |                                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P<br>HIDALGO, SILVIO<br>9521 FOUNTAINBLEAU BLVD.<br>MIAMI FL 33172 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | Hidalgo, Silvio<br>9517 Fontainebleau Blvd. #001<br>Miami, FL 33172                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Delete                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | 89517                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Delete                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | VICE-PRESIDENT<br>MARGARET T. HIDALGO<br>9517 FOUNTAINBLEAU BLVD #001<br>MIAMI, FLORIDA 33172 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Delete                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | Change Addition                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Delete                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | Change Addition                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Delete                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                       | Change Addition                                                                               |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.</b> |                                                                    |                                                                                                                                                                      |                                                                                               |
| <b>SIGNATURE:</b> <i>[Signature]</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | DATE <i>4/22/03</i> (786) 285-0893                                                                                                                                   |                                                                                               |

CR2E034 (10/02)