FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 16, 2002 8:00 am Secretary of State

DOCUMENT # POTOCCO49213							09-16-2002 90159 035 ***150.00			
Perso	anal T	Training	* Nuteitie	~						
Cens	ues	at Ame	eica, Inc							
2. Principal P	lace of Business		IN THIS SI		>		v			
Suite, Apr.		Ican Auf.	1919 Pance De Leon HVE Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State Coral (babks,	FC	City & State Coral Galoles, FC			4. FEI NO		397	Applied For Not Applicable	
Zip 3313	,4	Country USA	^{Zip} 33134	Country USA		5. Certific	cate of Status Desired	, ⊓ \$8	.75 Additional Required	
				Nan	ne 🗸 .		nd Address of Curre	nt Registered Ag	jent	
		NOT WI		332536564		0 1 Q.V P.O. Box Ni S.U	In y Gu Imberlis Not Accepta	errer Cour	·O	
		Service Constitution		City	MIA	ni		FL	Zip Code 33193	
8. The above	named entity su	bmits this statement for	the purpose of changing its	registered offic	ce or register	ed agent, o	r both, in the State of	Florida.		
SIGNATURE .	Signature, typed of pri	MUNITED Inted name of registered agent an	d the if applicable. (NOTE	Registered Agent	signatyre required	when reinstatin	nero	DATE	919102	
Tax filing r	oration is eligible requirement and ria on back)	to satisfy its Intangible elects to do so.		1. Fee is \$55 1 UBR is \$61	0.00 .25		Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
11.	PD	OFFICERS AND D	IRECTORS	IITLE	e Inc.					
	MARIG F	AURORA GREG SW 4 Stre , FL 33134	ect	NAME STREET ACCOR CITY: ST-21P	ESS				100 (12)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Govan 5920 Miami	ny Guerren SW 156th	court	TITLE NAME STREET ADDR CITY-ST-ZIP	55-57-57 4884-670-575-576	e G			17.60	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRE CITY ST- UP	ESS .					
13. Thereby of indicated	certify that the inf on this report or	ormation supplied with t supplemental report is t	his filing does not qualify for rue and accurate and that n	the exemption ny signature sh	stated in Se	ction 119.0 same legal	7(3)(i), Florida Statute effect as if made unde	s. I further certify er oath; that I am a	that the information 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 11 or on an attachment with an address, with all other like empowered.

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Attachment

10100049213

Personal Training & Nutrition Centers of America, Inc.

1919 Ponce De Leon Ave. * Coral Gables, FL 33134 * Telephone # 305-448-4545

September 11, 2002

Division of Corporations
Uniform Business Report Department
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an executed Uniform Business Report and fee for \$150.00. The managing director of the company, Marie Aurora Greene, left to Spain due to a family emergency earlier this year. Prior do leaving the country, however, she finalized all corporate documents and licenses. Since she has not yet returned from Spain, I had to proceed with filing the corporate taxes for the company. Upon doing so, the accountant noticed the original check mailed to the Department of State by Ms. Greene earlier this year had not yet been cashed. I proceeded to call the Division of Corporations at 850-488-9000 to check on the status of the report. I was informed that their office had never received the report. They then faxed me the pertinent information and I downloaded a new form via the internet. Since Ms. Greene is still in Spain I have not been able to consult with her in reference to the filing. I do not know why the Division of Corporations did not receive the original report and check, but I can assure you it was not intentional. Please accept the attached report and filing fee. Feel free to contact me with any questions or concerns. I would like to thank you in advance for your prompt attention to this matter.

Sincerely,

Giovanni Guerrero