

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054103

FILED
Mar 29, 2008
Secretary of State

Entity Name: HIDALGO PERSONAL TRAINING, INC.

Current Principal Place of Business:

24 CALABRIA AVE #1
CORAL GABLES, FL 33134

New Principal Place of Business:

101 SIDONIA AVE #604
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 347875
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-2677619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, EDGARDO
2500 SW 107TH AVE #8
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HIDALGO AND ASSOCIATES
101 SIDONIA AVE #604
CORAL GABLES, FL 33134 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: EILLEN HIDALGO

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, JUAN G
Address: 24 CALABRIA AVE #1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, JUAN G
Address: 101 SIDONIA AVE #604
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN HIDALGO

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date