

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054103

FILED
Jan 31, 2011
Secretary of State

Entity Name: HIDALGO PERSONAL TRAINING, INC.

Current Principal Place of Business:

14752 SW 176 TERR
MIAMI, FL 33187

New Principal Place of Business:

45 ANTILLA AVE..
2H
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:

HIDALGO AND ASSOCIATES
717 PONCE DE LEON BLVD #205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HIDALGO AND ASSOCIATES
7344 SW 48TH STREET
301
CORAL GABLES, FL 33155 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

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, JUAN G P
Address: PO BOX 347875
City-St-Zip: MIAMI, FL 33234

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: JUAN HIDALGO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date