

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084575

FILED
Jan 23, 2007
Secretary of State

Entity Name: X-HALE PILATES STUDIO, INCORPORATED

Current Principal Place of Business:

15291 NW 60TH AVENUE SUITE 103
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15291 NW 60TH AVENUE SUITE 103
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2790871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, ANA IVIS
15291 NW 60TH AVENUE SUITE 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARRAZANA, ANA IVIS
Address: 6460 MAIN STREET #310
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRAZANA, ANA IVIS
Address: 6179 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA IVIS CARRAZANA

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date