

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119891

Entity Name: HIDALGO FITNESS SYSTEMS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

9367 SW 98 COURT
MIAMI, FL 33176

New Principal Place of Business:

1431 CERTOSA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 431861
MIAMI, FL 33243

New Mailing Address:

1431 CERTOSA AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-3390426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE T. VISIEDO-HIDALGO, PA
9367 SW 98 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MICHELLE T. VISIEDO-HIDALGO, PA
1431 CERTOSA AVENUE
CORAL GABLES, FL 33146 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: MICHELLE T. VISIEDO-HIDALGO

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, GABRIEL
Address: 9367 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: VISIEDO, MICHELLE T
Address: 9367 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, GABRIEL
Address: 1431 CERTOSA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: VISIEDO, MICHELLE T
Address: 1431 CERTOSA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MICHELLE T. VISIEDO-HIDALGO

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date