

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068835

Entity Name: PERSONAL PILATES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4128 W. PALM AIRE DRIVE
282B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

43 S. POMPANO PKWY.
104
POMPANO BEACH, FL 33069 US

New Mailing Address:

4128 W. PALM AIRE DRIVE
282B
POMPANO BEACH, FL 33069 US

FEI Number: 20-4932739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MARIA A
4128 W. PALM AIRE DRIVE
282B
POMPANO BEACH, FL 33069 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: P () Delete
Name: SANCHEZ, MARIA A
Address: 43 S. POMPANO PKWY. #104
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: SANCHEZ, JAIME
Address: 43 S. POMPANO PKWY. #104
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIA A
Address: 4128 W. PALM AIRE DR. # 282B
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: SANCHEZ, JAIME
Address: 4128 W. PALM AIRE DR. #282B
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARIA A. SANCHEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date