

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104722

FILED
Apr 15, 2009
Secretary of State

Entity Name: HIGH ENERGY PHYSIO TRAINING CORP

Current Principal Place of Business:

906 WEST HALLANDALE BEACH BOULEVARD
STORE FRONT
HALLANDALE, FL 33009

New Principal Place of Business:

3100 COUNTRY CLUB LANE
HALLANDALE, FL 33009

Current Mailing Address:

906 WEST HALLANDALE BEACH BOULEVARD
STORE FRONT
HALLANDALE, FL 33009

New Mailing Address:

3100 COUNTRY CLUB LANE
HALLANDALE, FL 33009

FEI Number: 20-3543811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, DENIZE
1200 NW 99TH AV
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

BARBOSA, DENIZE
1200 NW 99TH AV
PEMBROKE PINES, FL 33024 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: DENIZE BARBOSA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, CRISTIANE S
Address: 1200 NW 99TH
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA- TIMOTEO, CRISTIANE S
Address: 1200 NW 99TH
City-St-Zip: PEMBROKE PINES, FL 33024, BR

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: CRISTIANE BARBOSA TIMOTEO

DIRE

04/15/2009

Electronic Signature of Signing Officer or Director

Date