

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MATCH POINT TENNIS ACADEMY, INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 318
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 318
MIAMI, FL 33131

New Mailing Address:

FEI Number: 54-2071275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMM, BRUCE CPA
9400 S. DADELAND BLVD. #110
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KROTOV, KAREN
Address: 540 BRICKELL KEY DR. SUITE 318
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: KROTOV, KAREN
Address: 540 BRICKELL KEY DR. SUITE 318
City-St-Zip: MIAMI, FL 33131

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: KAREN KROTOV

PR

01/05/2011

Electronic Signature of Signing Officer or Director

Date