

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84161

FILED
Mar 05, 2010
Secretary of State

Entity Name: SO' TENNIS ONLY, INC.

Current Principal Place of Business:

78 EAST FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

78 EAST FLAGLER ST
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0210516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
9360 SW 72ND STREET SUITE 257
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERERA, MERCEDES L
9360 SW 72ND STREET SUITE 257
MIAMI, FL 33173 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: MERCEDES L. PERERA

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAINE, CHARLES M
Address: 78 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: ZAINE, PRISCILA
Address: 78 EAST FLAGLER ST
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: CHARLES M. ZAINE

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date