

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84161

Entity Name: SO' TENNIS ONLY, INC.

FILED
Feb 18, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

PERERA, MERCEDES L
9485 SW 72ND STREET SUITE A-190
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:

Electronic Signature of Registered Agent

02/18/2011

Date

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date