2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M66964

Entity Name: BISCAYNE TENNIS, INC.

FILED Aug 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

STEPHEN FEDERICO 12733 BISCAYNE BOULEVARD 12733 BISCAYNE BLVD. 12733 BISCAYNE BLVD. 12733 BISCAYNE BLVD. 12733 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181

N MIAMI, FL 33181

N MIAMI, FL 33181

in the State of Florida.

Current Mailing Address: New Mailing Address:

STEPHEN FEDERICO 12733 BISCAYNE BOULEVARD 12733 BISCAYNE BLVD. 12733 BISCAYNE BLVD. NORTH MIAMI, FL 33181

FEI Number: 65-0040305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVAK, KRISTIN

1735 WEEPING WILLOW WAY

HOLLYWOOD, FL 33019 US

LEVINE, MORRIE I

3300 N. 29TH AVENUE

SUITE 104

HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MORRIE I. LEVINE 08/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PINTO, ALEXANDER

Address: 12733 BISCAYNE BOULEVARD City-St-Zip: NORTH MIAMI, FL 33181

Title:

Name: PINTO, HORACIO

Address: 12733 BISCAYNE BOULEVARD City-St-Zip: NORTH MIAMI, FL 33181

Title: T

Name: ACOSTA, ORESTES

Address: 12733 BISCAYNE BOULEVARD City-St-Zip: NORTH MIAMI, FL 33181

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: ALEXANDER PINTO P 08/06/2012