

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 28, 2008  
Secretary of State

DOCUMENT# N04000011736

Entity Name: TENNIS FOR COLOMBIA INC.

## Current Principal Place of Business:

31 SE 5 ST APT 2710  
MIAMI, FL 33131

## New Principal Place of Business:

19390 COLLINS AVE  
304A  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

PO BOX 31-0897  
MIAMI, FL 33131

## New Mailing Address:

19390 COLLINS AVE  
SUITE # 304A  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2144270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MAYORGA, BIBIANA  
31 SE 5 ST  
APT 2710  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ALVAREZ, ANDRES  
19390 COLLINS AVE.  
SUITE # 304A  
SUNNY ISLES BEACH, FL 33160 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: ANDRES ALVAREZ

08/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MAYORGA, BIBIANA  
Address: 31 SE 5ST APT 2710  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: ALVAREZ, ANDRES  
Address: 13499 BISCAYNE BLVD #603  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DT ( ) Delete  
Name: VARELA, RODOLFO  
Address: 1155 BRICKELL BAY DRIVE APT 1502  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DF (X) Change ( ) Addition  
Name: MAYORGA, BIBIANA  
Address: 31 SE 5ST APT 2710  
City-St-Zip: MIAMI, FL 33131

Title: DM (X) Change ( ) Addition  
Name: ALVAREZ, ANDRES  
Address: 19390 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DPR (X) Change ( ) Addition  
Name: VARELA, RODOLFO  
Address: 1155 BRICKELL BAY DRIVE APT 1502  
City-St-Zip: MIAMI, FL 33131

Title: DFR ( ) Change (X) Addition  
Name: TORRES, RUBEN  
Address: 6400 DEACON CIRCLE  
City-St-Zip: WINDEMERE, FL 34786

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES ALVAREZ

DM

08/28/2008

Electronic Signature of Signing Officer or Director

Date