

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003211

FILED
Apr 26, 2010
Secretary of State

Entity Name: MIAMI PADEL INC

Current Principal Place of Business:

20822 SAN SIMEON WAY
112
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20822 SAN SIMEON WAY
112
MIAMI, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROQUE, GUSTAVO D
20822 SAN SIMEON WAY
112
MIAMI, FL 33179 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: P
Name: ROQUE, GUSTAVO D
Address: 20822 SAN SIMEON WAY #112
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: KAPUS-ROQUE, ERICA S
Address: 20822 SAN SIMEON WAY
City-St-Zip: MIAMI, FL 33179

Title: T
Name: ROQUE, MIGUEL A
Address: 20822 SAN SIMEON WAY #112
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: GUSTAVO ROQUE

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date