2005 FOR PROFIT CORPORATION

Apr 29, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000085673 1. Entity Name MIAMI INTERNATIONAL TENNIS ACADEMY, INC. Principal Place of Business Mailing Address 11201 SW 24 ST 299 ALHAMBRA CIRCLE, STE 403 MIAMI, FL 33165 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 03192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JORGE E DO NOT WRITE 299 ALHAMBRA CIRCLE, STE 403 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE RODRIGUEZ, JORGE E NAME 1000000344075 29/15-80122-007 150.00 STREET ADDRESS 395 ALHAMBRA CIRCLE, #301 CORAL GABLES, FL 33134 CITY-ST-ZIP ۷P TITLE RODRIGUEZ, ESTELA NAME 395 ALHAMBRA CIRCLE #301 STREET ADDRESS CITY - ST - ZiP MIAMI, FL 33134 TITLE NAME RODRIGUEZ, JORGE E STREET ADDRESS 395 ALHAMBRA CIR #301 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secrete this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and as of the corporation or the receiver or trustee emploweded to be changed, or on an attachment with an address, with all other changed.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED