

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035026

FILED
Apr 28, 2008
Secretary of State

Entity Name: ATHLETIC TENNIS ACADEMY, INC.

Current Principal Place of Business:

9365 FOUNTAINBLEAU BLVD 7
APT E238
MIAMI, FL 33172

New Principal Place of Business:

10901 NW 83TH STREET
APT 201
MIAMI, FL 33178

Current Mailing Address:

9365 IONTAINEBLEAU BLVD
APT E238
MIAMI, FL 33172

New Mailing Address:

10901 NW 83TH STREET
APT 201
MIAMI, FL 33178

FEI Number: 32-0068966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORDKEEPING SOLUTIONS, INC.
1865 KENNEDY CSWY #5-G
NORTH BAY VILLAGE, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CARLOS
Address: 9355 FOUNTAINBLEAU BLVD E238
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CARLOS
Address: 10901 NW 83TH STREET APT 201
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: CARLOS CASTRO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date