

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035026

FILED
Feb 24, 2009
Secretary of State

Entity Name: ATHLETIC TENNIS ACADEMY, INC.

Current Principal Place of Business:

10901 NW 83TH STREET
APT 201
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10901 NW 83TH STREET
APT 201
MIAMI, FL 33178

New Mailing Address:

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:

PBA FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/24/2009

Electronic Signature of Signing Officer or Director

Date