

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100872

FILED
Apr 04, 2012
Secretary of State

Entity Name: GUSTAVO GRANITTO TENNIS CONSULTANCY, INC.

Current Principal Place of Business:

865 GARNET CIR
WESTON, FL 33326

New Principal Place of Business:

1400 NW 169 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

316 INDIAN TRACE #606
WESTON, FL 33326

New Mailing Address:

15970 W SR 84 # 315
SUNRISE, FL 33326

FEI Number: 05-0611455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ.
1313 SOUTH WEST 1ST STREET
MIAMI, FL 33130 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: GRANITTO, GUSTAVO
Address: 15970 W SR 84 # 315
City-St-Zip: SUNRISE, FL 33326

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

SIGNATURE: GUSTAVO GRANITTO

P

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date