

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061000

Entity Name: OTEROS TENIS CORP

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1601 MERIDIAN AV #4
MIAMI, FL 33139

New Principal Place of Business:

1601 MERIDIAN AVE #4
MIAMI BEACH, FL 33139

Current Mailing Address:

1601 MERIDIAN AV #4
MIAMI, FL 33139

New Mailing Address:

1601 MERIDIAN AVE #4
MIAMI BEACH, FL 33139

FEI Number: 20-2938772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, OTERO
1601 MERIDIAN AV #4
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

OTERO, MARCELO
1601 MERIDIAN AVE #4
MIAMI BEACH, FL 33139 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: MARCELO OTERO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAURO, OTERO
Address: 1601 MERIDIAN AV #4
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: MARCELO, OTERO
Address: 1601 MERIDIAN AV #4
City-St-Zip: MIAMI, FL 33139

Title: V () Delete
Name: THAUREAUX, IBIA
Address: 1601 MERIDIAN AV #4
City-St-Zip: MIAMI, FL 33139

Title: D (X) Delete
Name: MARIA, OTERO S
Address: 1601 MERIDIAN AV #4
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, MARCELO
Address: 1601 MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: OTERO, MARIA
Address: 1601 MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: THAUREAUX, IBIA
Address: 1601 MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO OTERO

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date