

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077252

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHOW TENNIS ACADEMY INC.

Current Principal Place of Business:

14903 SW 159TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

12855 SW 76 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2951012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, SHELLEY ANN S
12855 SW 76 TERRACE
MIAMI, FL 33183 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: PD
Name: CHOW, ANDRE
Address: 14903 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VPT
Name: CHOW, KEVIN
Address: 12855 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: CHOW, SHELLEY ANN
Address: 12855 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: SHELLEY ANN CHOW

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date