2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096482

Entity Name: GUIZAR TENNIS ACADEMY, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 E. FLETCHER AVENUE 3512 GRASSGLEN PL

SUITE 201 WESLEY CHAPEL, FL 33544

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

4200 E. FLETCHER AVENUE 3512 GRASSGLEN PL

SUITE 201 WESLEY CHAPEL, FL 33544 TAMPA, FL 33613

FEI Number: 41-2179780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUIZAR, NICOLAS M
4200 E. FLETCHER AVENUE
SUITE 201
TAMPA, FL 33613 US
GUIZAR, NICOLAS M
3512 GRASSGLEN PL
WESLY CHAPEL, FL 33544 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: NICOLAS M. GUIZAR 05/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GUIZAR, NICOLAS M
 Name:
 GUIZAR, NICOLAS M

 Address:
 4200 FLETCHER AV.
 Address:
 3512 GRASSGLEN PL.

 City-St-Zip:
 SUITE 201, FL 33613
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: () Delete Title: VP () Change (X) Addition

Name: Name: DIAZ, LAURA

Address: Address: 3512 GRASSGLEN PLACE
City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33544

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: NICOLAS M. GUIZAR P 05/13/2008