

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096482

FILED
Mar 28, 2011
Secretary of State

Entity Name: GUIZAR TENNIS ACADEMY, INC.

Current Principal Place of Business:

3512 GRASSGLEN PL
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 334746

Current Mailing Address:

3512 GRASSGLEN PL
WESLEY CHAPEL, FL 33544

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUIZAR, NICOLAS M
3512 GRASSGLEN PL
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GUIZAR, NICOLAS M
3512 GRASSGLEN PL
WESLEY 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 SANCHEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIZAR, NICOLAS M
Address: 3512 GRASSGLEN PL.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: GUIZAR, LAURA
Address: 3512 GRASSGLEN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: NICOLAS M. GUIZAR SANCHEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date