

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053128

Entity Name: MP TENNIS ACADEMY INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3630 ALDER DRIVE
D-1
WEST PALM BEACH, FL 33417

Current Mailing Address:

PO BOX 221441
WEST PALM BEACH, FL 33422

New Principal Place of Business:

3180 JOG RD.
4308
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3180 JOG RD.
4308
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8977457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, ALEJANDRO
3630 ALDER DRIVE
D-1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PLAZA, ALEJANDRO PRESIDE
3180 JOG RD.
4308
WEST PALM BEACH, FL 33411 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: ALEJANDRO PLAZA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAZA, ALEJANDRO
Address: 3630 ALDER DRIVE, D-1
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZA, ALEJANDRO
Address: 3180 JOG RD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ALEJANDRO PLAZA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date