

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114458

FILED
Apr 29, 2011
Secretary of State

Entity Name: FRANCISCOMONTANATENNIS, INC.

Current Principal Place of Business:

55 MERRICK WAY
UNIT 503
CORAL GABLES, FL 33134 US

Current Mailing Address:

55 MERRICK WAY
UNIT 503
CORAL GABLES, FL 33134 US

FEI Number: 39-2064700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, FRANCISCO
55 MERRICK WAY
UNIT 503
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1607 PONCE DE LEON BOULEVARD
UNIT 10E
CORAL GABLES, FL 33134 US

New Mailing Address:

1607 PONCE DE LEON BOULEVARD
UNIT 10E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTANA, FRANCISCO
1607 PONCE DE LEON BOULEVARD
UNIT 10E
CORAL GABLES, FL 33134 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: FRANCISCO MONTANA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANA, FRANCISCO
Address: 1607 PONCE DE LEON BOULEVARD, #10E
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANCISCO MONTANA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date