

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114458

FILED
Aug 21, 2012
Secretary of State

Entity Name: FRANCISCOMONTANATENNIS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19514 SW 78 AVENUE
CUTLER BAY, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

19514 SW 78 AVENUE
CUTLER BAY, FL 33157 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
1607 PONCE DE LEON BOULEVARD
UNIT 10E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTANA, FRANCISCO
19514 SW 78 AVENUE
CUTLER CAY, FL 33157 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

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANA, FRANCISCO
Address: 19514 SW 78 AVENUE
City-St-Zip: CUTLER BAY, FL 33157 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

08/21/2012

Electronic Signature of Signing Officer or Director

Date