

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123591

Entity Name: MAGALLAN TENNIS ACADEMY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1300 SE 1ST STREET
19
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

21089 COTTONWOOD DR
BOCA RATON, FL 33428 US

Current Mailing Address:

1300 SE 1ST STREET
19
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

21089 COTTONWOOD DR
BOCA RATON, FL 33428 US

FEI Number: 26-1406372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAGALLAN, ELEAZAR
21089 COTTONWOOD DR
BOCA RATON, FL 33428 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: ELEAZAR MAGALLAN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAGALLAN, ELEAZAR
Address: 1300 SE 1ST STREET, APT. 19
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGALLAN, ELEAZAR
Address: 21089 COTTONWOOD DR
City-St-Zip: BOCA RATON, FL 33428 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: ELEAZAR MAGALLAN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date