2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123591

Entity Name: MAGALLAN TENNIS ACADEMY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 PLAZA REAL

P408

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

320 PLAZA REAL

P408

BOCA RATON, FL 33432 US

FEI Number: 26-1406372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGALLAN, ELEAZAR 320 PLAZA REAL P408 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MAGALLAN, ELEZAR

 Address:
 320 PLAZA REAL # P408

 City-St-Zip:
 BOCA RATON, FL 33432 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: ELEAZAR MAGALLAN PRES 04/20/2011