

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037625

Entity Name: FARFALLA TENNIS INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

New Principal Place of Business:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

New Mailing Address:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, LORENA
770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLAZA, LORENA
3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 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: LORENA PLAZA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLAZA, LORENA
Address: 3 GROVE ISLE DRIVE SUITE 1004
City-St-Zip: MIAMI, FL 33133 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: LORENA PLAZA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date