2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2012 Secretary of State

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Entity Name: ATHLETIC TENNIS PERFORMANCE AND FITNESS, INC.

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

110 SW 12TH STREET 110 SW 12TH STREET

#2106 #2106

MIAMI, FL 33130 MIAMI, FL 33130 UN

Current Mailing Address: New Mailing Address:

110 SW 12TH STREET 110 SW 12TH STREET

#2106 #2106 MIAMI, FL 33130 #AIAMI, FL 33130

FEI Number: 45-2543237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOSTIC, NIKOLA 110 SW 12TH STREET #2106

MIAMI, FL 33130 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: KOSTIC, NIKOLA

Address: 110 SW 12TH STREET #2106

City-St-Zip: MIAMI, FL 33130

Title: VP

Name: CHALA, GERONIMO

Address: 110 SW 12 TH STREET #2106

City-St-Zip: MIAMI, FL 33130

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: NIKOLA KOSTIC PRES 04/29/2012