

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006599

FILED
Jan 25, 2012
Secretary of State

Entity Name: ONE LOVE TENNIS INC.

Current Principal Place of Business:

18026 ARBOR CREST DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18026 ARBOR CREST DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DP
Name: PALLARES, MICHAEL-RAY
Address: 18026 ARBOR CREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DV
Name: PALLARES, BERNARDO
Address: 18026 ARBOR CREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DS
Name: PALLARES, JANY
Address: 18026 ARBOR CREST DRIVE
City-St-Zip: TAMPA, FL 33647

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL-RAY PALLARES

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date