

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140497

Entity Name: AUTO-REPLAY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

108 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

108 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3621331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ADRIAN
108 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 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: PRES
Name: CASTRO, ADRIAN
Address: 108 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: CASTRO, LISETTE I
Address: 108 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ADRIAN CASTRO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date