

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161628

FILED
Apr 27, 2011
Secretary of State

Entity Name: BALLERS ENTERTAINMENT, INC.

Current Principal Place of Business:

19922 NW 67TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19922 NW 67TH PLACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-3934554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CHRISTIAN
19922 NW 67TH PLACE
MIAMI, FL 33015 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: CRUZ, DIANA
Address: 19922 NW 67TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ACOSTA, CHRISTIAN
Address: 19922 NW 67TH PL
City-St-Zip: MIAMI, FL 33015

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: DIANA CRUZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date