2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161628

Entity Name: BALLERS ENTERTAINMENT, INC.

FILED Apr 30, 2012 Secretary of State

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

19922 NW 67TH PLACE 1470 NE 123RD STREET MIAMI, FL 33015

1410

N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

19922 NW 67TH PLACE 1470 NE 123RD STREET

MIAMI, FL 33015 1410

N. MIAMI, FL 33161

FEI Number: 20-3934554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, CHRISTIAN ACOSTA, CHRISTIAN 19922 NW 67TH PLACE 1470 NE 123RD STREET MIAMI, FL 33015 1410

N. MIAMI, FL 33161 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: CHRISTIAN ACOSTA 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ACOSTA, CHRISTIAN Name:

1470 NE 123RD STREET, #1410 Address:

City-St-Zip: N. MIAMI, FL 33161

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: CHRISTIAN ACOSTA PD 04/30/2012