

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141126

Entity Name: FIRE BALL ENERGY DRINK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

900 NE 125TH ST, SUITE 203
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612992
MIAMI, FL 33261

New Mailing Address:

FEI Number: 01-0880568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JESSICA PASTOR
1627 NE 110 TER
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RIVERA, JESSICA PASTOR
1555 NE 121ST
APT 502
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: JESSICA RIVERA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNAN, RICHMOND
Address: 1627 NE 110 TER
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: FORDJOUR, JOANA
Address: 1627 NE 110 TER
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNAN, RICHMOND
Address: 900 NE 125TH STE 203
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: FORDJOUR, JOANA
Address: 900 NE 125TH STE 203
City-St-Zip: MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHMOND ANNAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date