2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141126

Entity Name: FIRE BALL ENERGY DRINK, INC.

FILED Mar 17, 2011 Secretary of State

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

900 NE 125TH ST SUITE 203 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P.O. BOX 612992 900 NE 125TH STE 203 MIAMI, FL 33261 MIAMI, FL 33161 US

FEI Number: 01-0880568 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:

RIVERA, JESSICA PASTOR
1555 NE 121ST
APT 502
MIAMI, FL 33161 US

RIVERA, JESSICA PASTOR
900 NE 125TH STE 203
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 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANNAN, RICHMOND

 Address:
 900 NE 125TH STE 203

 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP

 Name:
 FORDJOUR, JOANA

 Address:
 900 NE 125TH STE 203

 City-St-Zip:
 MIAMI, FL 33161 US

Title: CSO

 Name:
 ESSEKU, ISAAC

 Address:
 900 NE 125TH STE 203

 City-St-Zip:
 MIAMI, FL 33161 US

Title: PH

 Name:
 RIVERA, JESSICA

 Address:
 900 NE 125TH STE 203

 City-St-Zip:
 MIAMI, FL 33161 US

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: JESSICA RIVERA RA 03/17/2011