

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097076

Entity Name: REPLAY BALLS INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.#208
HALLANDALE, FL 33009

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.#208
HALLANDALE, FL 33009

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
208
HALLANDALE, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
208
HALLANDALE, FL 33009

FEI Number: 26-3627229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALVARO
1835 EAST HALLANDALE BEACH BLVD.#208
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FERNANDEZ, ALVARO
1835 EAST HALLANDALE BEACH BLVD.
208
HALLANDALE, FL 33009 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: ALVARO FERNANDEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ALVARO
Address: 1835 EAST HALLANDALE BEACH BLVD.#208
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERNANDEZ, ALVARO
Address: 1835 EAST HALLANDALE BEACH BLVD.#208
City-St-Zip: HALLANDALE, FL 33009

Title: DVP. () Change (X) Addition
Name: ALZON, ROBERT
Address: 1125 REDWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

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: ALVARO FERNANDEZ

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03/30/2009

Electronic Signature of Signing Officer or Director

Date