

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099696

Entity Name: Q-REPLAY INC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#126
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

4548 BOWL STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#126
NEW PORT RICHEY, FL 34655

New Mailing Address:

4548 BOWL STREET
NEW PORT RICHEY, FL 34652

FEI Number: 27-4199366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAVENA, ROLANDO
1324 SEVEN SPRINGS BLVD
SUITE 126
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ARAVENA, ROLANDO
4548 BOWL STREET
NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

09/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARAVENA, ROLANDO
Address: 4548 BOWL STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROLANDO ARAVENA

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date