

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

FILED
Jun 24, 2011
Secretary of State

Entity Name: S2BN ENTERTAINMENT CORPORATION

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3269648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, STACEY VP
1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN, MITCHELL
1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 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: MITCHELL COHEN

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: COHL, MICHAEL
Address: 1688 MERIDIAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LINDEN, JONATHAN
Address: 1688 MERIDIAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO
Name: COHEN, MITCHELL
Address: 1688 MERIDIAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

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: MITCHELL COHEN

CFO

06/24/2011

Electronic Signature of Signing Officer or Director

Date