

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

FILED
Jun 11, 2012
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:

114 BROADWAY
4TH FL
NEW YORK, NY 10001

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139

New Mailing Address:

114 BROADWAY
4TH FL
NEW YORK, NY 10001

FEI Number: 75-3269648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES INC
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH ASST SECRETARY

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: COHL, MICHAEL
Address: 1140 BROADWAY, 4FL
City-St-Zip: NEW YORK, NY 10001

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

Title: CFO
Name: CARDWELL, JAMES
Address: 1140 BROADWAY 4FL
City-St-Zip: NEW YORK, NY 10001

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: JAMES S CARDWELL

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date